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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Tuesday, January 12, 2010
NOTE EARLIER START TIME
11:30 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

SF
P88
#2
1/12/10
special

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

01-08-10P04:14 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3.

Special Order 11:30 A.M. - Wastewater System Overview Workshop No. 3

This presentation is the third of a series of Commission discussions regarding the wastewater system. This presentation will focus on Levels of Service to guide the development of a Sewer System Improvement Program. (*Moala*)

WORKSHOP AGENDA

Tommy Moala, Assistant General Manager, Wastewater Enterprise

a. Introduction and Overview of the Commission Wastewater Enterprise Workshop Process)

Karen Kubick, Sewer System Improvement Program Director

b. Modeling Process

c. Discussion and Selection of Level of Service Options

d. Future Commission Actions

e. Review Plan for Workshop #4

f. Public Comment

g. Commission Discussion

REGULAR MEETING

The Workshop is scheduled to end before 1:30, at which time the Regular Calendar will be taken up, beginning with the closed session matters. The open session consideration of regular business is anticipated to begin at approximately 2P.M.

CLOSED SESSION

4. Public comments on matters to be discussed in Closed Session.

5. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

6. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

   Anticipated Litigation: As Plaintiff

7. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

   Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

8. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). *(Ambrose)*

   Existing Litigation: F & I Management & D & J Parking v. City and County of San Francisco; San Francisco Superior Court No. 483121, Filed December 17, 2008

9. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). *(Ambrose)*

   Existing Litigation: Larkfield, Inc. v. City and County of San Francisco; San Francisco Superior Court No. 10-00626

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

10. Announcement following Closed Session.

11. Motion regarding whether to disclose the discussions during Closed Session.

12. Approval of Minutes

    a) Minutes of the November 24, 2009, Regular Meeting
    b) Minutes of the December 18, 2009 Special Meeting

13. Public Comments

    Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

14. Communications

    a) Letter Summary
    b) Advance Calendar

15. Other Commission Business

    a) Discussion and possible action adopting a resolution honoring the late Commissioner James D. Jefferson (*Housh*)

16. Report of the General Manager

    a) Power Enterprise Updates (*Hale*)
    (Cogeneration Study, Community Choice Aggregation)

    b) 525 Golden Gate Project Update (*Kelly*)

    c) GreenFinanceSF Update (*Spanjian*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

17. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) Staff Recommendation: **Approve** the selection of Jacobs Project Management Company (Jacobs); **award Agreement No. CS-102, Sunnydale Sewer Tunnel Project,** to provide Construction Management Services; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Jacobs for an amount not-to-exceed $2,500,000 and with a duration of three (3) years. *Kelly)*

b) Staff Recommendation**: Approve Amendment No. 2 to Agreement No. CS-931, High Efficiency Clothes Washer Rebate Initiative**, with Pacific Gas & Electric Company (PG &E) to continue to process and administer washing machine rebates to SFPUC customers; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $749,000 for a total agreement amount of $1,320,000 and with a time extension of one (1) year, for a total agreement duration of three (3) years, four and one-half months. *(Ritchie)*

c) Staff Recommendation: **Approve** the selection of **AECOM/WRE, Joint Venture (AECOM/WRE, JV), RMC and Carollo Engineers**; **award Agreement Nos. CS-955A-C, Specialized and Technical Wastewater Services**, to provide specialized and technical services related to the operations and management of wastewater collection, storage, treatment, biosolids, maintenance, asset management, stormwater management, workforce development and regulatory compliance; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute professional service agreements with the above mentioned firms for an amount not-to-exceed $3,000,000 each, and for a duration of five (5) years each. *(Moala)*

d) Staff Recommendation: **Approve** the selection of **RMC, AECOM/WRE, Joint Venture (AECOM/WRE, JV), MWH/AGS/LEE, Joint Venture (MWH/AGS/LEE, JV) and KJ/GTC, Joint Venture (KJ/GTC, JV)**; **award Agreement Nos. CS-971A-D, Specialized and Technical Services**, Water Enterprise to provide enterprise operations and management services related water supply, storage delivery, transport, water quality, water treatment and natural resources; and **authorize** the General Manager of the San Francisco Public Utilities

Commission (SFPUC) to negotiate professional service agreements with RMC (CS-971A), AECOM/WRE, JV (CS-971B) MWH/AGS/LEE, JV (CS-971C) and KJ/GTC, JV (CS-971D) for an amount not-to-exceed $2,250,000 each, and for a duration of five (5) years each. *(Ritchie)*

REGULAR BUSINESS

18. Discussion and possible action **adopting** the San Francisco Stormwater Design Guidelines and **recommend** the San Francisco Stormwater Management Ordinance to the Board of Supervisors for approval. (*Moala*)

19. Discussion and possible action **approving Amendment No. 1 to Water Enterprise Project Funded Agreement No. CS-894, Pipeline Condition Assessment Services**, with CH2M-Hill to provide the SFPUC with evaluation of Hetch Hetchy Water & Power (HHWP) pipeline facilities, including but not limited to evaluation through direct examination, fitness for life investigations and pipeline system rehabilitation plans; **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $3,110,000 for a total agreement amount of $6,660,000 and with a time extension of twenty-four (24) months, for a total agreement duration of eighty-four (84) months. *(Ritchie)*

20. Discussion and possible action **approving Amendment No. 2 to Agreement Nos. CS-923 A and B, Hetch Hetchy Water Power (HHWP) System Condition Assessment and Upgrade Services**, with Stantec (CS-923A) and Black & Veatch (CS-923B) for professional consulting services related to the rehabilitation and upgrade of power facilities; **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute these amendments increasing the agreements by $3,750,000 for Stantec (CS-923A) and $2,750,000 for Black & Veatch (CS-923B), and with a time extension of one (1) year, for a total agreement duration of four (4) years.

(Ritchie)

21. Discussion and possible action **approving the selection of URS Corp.; award Agreement No. CS-943, Civil and Geotechnical Engineering Services,** to provide condition assessments, design and construction support and general technical services related to dams, tunnels, penstocks, and other hydraulic structures for Hetch Hetchy Water & Power (HHWP); and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with URS Corp. for an amount not to exceed $7,000,000 and with a duration of five (5) years, (*Ritchie*)

22. Additional Commission Business

ADJOURNMENT

San Francisco Public Utilities Commission
City and County of San Francisco

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(Noticed December 30, 2009)

Thursday, January 14, 2010
1:00 P.M.
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

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COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2010-2012, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103). *(Rydstrom)*

   Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2010-2012 (focusing on Water Enterprise and Wastewater Enterprise proposed budgets)

4. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, January 21, 2010 for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

The Special FY 2010-2012 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 1:00 PM on January 14th, January 21st, and February 4th and February 11th

SFPUC

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San Francisco Public Utilities Commission
City and County of San Francisco

Gavin Newsom
MAYOR

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AGENDA

SPECIAL MEETING

(Noticed December 30, 2009)

Thursday, January 21, 2010
1:00 P.M.
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION
THAN REGULAR MEETINGS

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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2. Roll Call

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Staff Recommendation:	Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the San Francisco Public Utilities Commission for Fiscal Years 2010-2012 (focusing on **Hetch Hetchy Water & Power,** including the **Power Enterprise**)

4. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, February 4, 2010 for further hearings and possible action.

ADJOURNMENT

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Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

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SFPUC

WATER

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Meeting

The San Francisco Public Utilities Commission will hold a Special Joint Meeting with the San Francisco Local Agency Formation Commission

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January 22, 2010
2:00 P.M.
City Hall Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

The agenda for this special meeting will be posted at least 72 hours in advance of the Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Michael Housh, Secretary
Posted December 30, 2009

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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

San Francisco Public Utilities Commission
City and County of San Francisco

Gavin Newsom
MAYOR

AGENDA
SPECIAL MEETING
Joint meeting with the
San Francisco Local Agency Formation Commission
Note Different Meeting Day/Location/ Start Time

Friday, January 22, 2010
2:00 P.M.
City Hall, Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS
F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SFPUC President F.X. Crowley)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting
   (Chairperson Mirkarimi & President Crowley)

4. Update on Status of Request for Proposals (RFP) and presentation on responses received

5. Next steps in CCA program process

6. Update on Marin process

7. Summary of recent filing at California Public Utilities Commission – Petition to Modify D.05-12-014 – filed January 11, 2010 by the City and County of San Francisco.

8. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo BUSINESS

9. Election of Chairperson and Vice-Chairperson for a one-year term
   (Discussion and Action Item)

10. Extension of contract for legal counsel
    (Jason Fried, Senior Program Officer, LAFCo)

11. Adjournment

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA
REGULAR MEETING

Tuesday, January 26, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

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SECRETARY

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For information, contact the Commission Secretary at 554-3165.
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Disability Access

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the December 8, 2009 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Report of the General Manager

   a) Quarterly Financial Report & Annual Report (*Rydstrom*)

   b) Community Benefits/Workforce Development Update (*Kelly*)

7. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** the selection of **Environmental Science Associates (ESA)**; **award** Water System Improvement Program-funded **Agreement No. CS-968, Environmental Analysis Services for the Upper Alameda Creek Filter Gallery Project**, to provide environmental analysis services; and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement** with ESA for an amount not to exceed $2,300,000 and with a duration of two (2) years ten (10) months with an option to extend the agreement term for up to six (6) years (*Torrey*)

REGULAR BUSINESS

9. Presentation and discussion on the findings and recommendations of a five member independent panel of experts on their assessment of the Water System Improvement Program overall delivery performance to date, and the S.F.P.U.C.'s ability and readiness to tackle to extensive construction workload to take place in the next five years. (*Stepp*) (*This independent review was conducted in November and December 2009. Mr. Russell J. Stepp, P.E. of R.W. Beck and Chair of the Review Panel will give the presentation.)*

10. Presentation and discussion of land owned and managed by the SFPUC, existing SFPUC land policies, joint use of SFPUC assets in San Francisco, and potential future uses of San Francisco land for renewable energy, recreation and food programs/gardens. (*Spanjian*)

11. Discussion and overview of the Proposed Rules & Regulations governing electric service to all new customers taking electric service and existing customers as they relocate or retrofit their existing service location. The Proposed Rules & Regulations are available for review on the SFPUC website at www.sfwater.org, and will be considered for adoption following a public hearing at the regularly scheduled Commission meeting on February 9, 2010. (*Hale*)

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d)(1). (*Furman*)

    Existing Litigation: 128 FERC ¶ 61,035 Don Pedro (July 16, 2009) Order For A Proceeding On Interim Measures To Protect Fishery Resources Pending Relicensing Of The Don Pedro Project No. 2299.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) (*Ambrose*)

    Anticipated Litigation: As Defendant.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). (*Fairgrieve*)

    Existing Litigation: *Vicente Vista v City and County of San Francisco*
    San Francisco Superior Court Case No. 08-487001
    City Attorney File Number 090165 filed July 29, 2008

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

San Francisco Public Utilities Commission
City and County of San Francisco

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(Noticed December 30, 2009)

Thursday, February 4, 2010
1:00 P.M.
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for FY 2010-2012, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103). *(Rydstrom)*

   Staff Recommendation: Consider, and take action on, the Proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2010-2012 (**focusing on the Bureaus and Infrastructure Proposed Budgets**)

4. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, February 11, 2010 for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

The Special FY 2010-2012 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 1:00 PM on January 14th, January 21st, and February 4th and February 11th

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

Tuesday, February 9, 2010
NOTE EARLIER START TIME
12:00 P.M. - Noon
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. **Special Order 12:00 P.M. Noon Wastewater System Overview Workshop No. 4**

This presentation is the fourth of a series of Commission discussions regarding the wastewater system. This presentation will focus on recommendations to guide the development of a Sewer System Improvement Program. (*Moala*)

WORKSHOP AGENDA

Tommy Moala, Assistant General Manager, Wastewater Enterprise

a. Introduction to Workshop #4

Karen Kubick, Sewer System Improvement Program Director

b. Overview of the Commission Workshop Process

c. Sewer System Improvement Program Goals

d. Regulatory Recommendations

e. State of Good Repair Recommendations

f. Environmental Benefits

g. Recommended Level of Service and Projects and Performance

h. Future Commission Action

i. Review Plan for the Workshop #5

Jennifer Clary and Laura Tam, members CAC Wastewater Subcommittee

j. SFPUC Citizen's Advisory Group Wastewater Subcommittee Presentation (10 Minutes)

f. Public Comment

REGULAR MEETING

The Workshop is scheduled to end before 2:00 P.M., at which time it is anticipated that the Regular Calendar will be taken up.

4. Approval of Minutes

   a) Minutes of the January 12, 2010, Special Meeting

5. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

6. Communications

   a) Letter Summary
   b) Staff Reports & Memos
      - Urban Water Management Plan
   c) Advance Calendar

7. Other Commission Business

   a) Certificate honoring the retirement of Eduardo C. Pacumio after 32 years of exemplary public service.

8. Report of the General Manager

   a) Annual Legislative Agenda *(Spanjian)*

9. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

    a) Staff Recommendation: **Approve Modification No. 1** to **Wastewater Enterprise CIP-funded Contract No. WW-447R Mixed Liquor, Return Activated Sludge and Headworks Facilities Odor Control Improvements**, with Cal State Constructors, to exercise the alternates related to security improvements and removal of defunct odor control equipments, increasing the contract amount by $1,200,000, for a total contract amount of $5,147,000. (*Moala*)

    b) Staff Recommendation: **Approve the plans and specifications, and award Water Enterprise Program funded Contract No. WD-2561, 8" Ductile Iron Main (DIM)** Installation on Laguna St. from Clay to Jackson, Broadway to Union and Greenwich to Bay, in the amount of $1,211,615, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline Inc., to replace approximately 4,700' of 6" cast iron pipe, 500' of 12" cast iron pipe and 615' of 1" and 2" service pipes. (*Ritchie*)

REGULAR BUSINESS

11. Discussion and possible action **approving Amendment No. 1 to Government Affairs Funded Agreement No. CS-850, State Legislative Representation and Advocacy Services** for the San Francisco Public Utilities Commission (SFPUC), with Edelstein, Gilbert, Robson and Smith to provide state legislative representation and advocacy services for the SFPUC and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment to extend the time of this agreement for two (2) years. (*Spanjian*)

12. Discussion and possible action **approving Amendment No. 1 to Government Affairs Funded Agreement No. CS-851, Federal Legislative Representation and Advocacy Services for the San Francisco Public Utilities Commission (SFPUC)**, with Daryl Owen Associates to provide federal legislative representation and advocacy services for the SFPUC and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute** this amendment to extend the time of this agreement for two (2) years. (*Spanjian*)

13. Public Hearing, discussion, and possible action **approving** the attached **Rules & Regulations Governing Electric Service**. These Rules & Regulations apply to all new Customers taking electric service and existing customers as they relocate or retrofit their existing service location. (*Hale*)

14. **Discussion and possible action authorizing** the General Manager of the San Francisco Public Utilities Commission **to prepare a revised Community Choice Aggregation (CCA) Implementation Plan (IP) and a CCA Statement of Intent (SI)** and to **seek approval by the Board of Supervisors for filing with the California Public Utilities Commission (CPUC).** (*Hale/Campbell)*

.15. Discussion and possible action **authorizing** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to negotiate with Power Choice, LLC, for necessary services to provide energy to CleanPowerSF customers through San Francisco's Community Choice Aggregation (CCA) Program**. Should negotiations with the top ranked proposer be successful, the proposed contract will be presented to the Commission for approval, and if the negotiations are unsuccessful, staff shall seek additional guidance from the Commission. (*Hale/Campbell*)

16. Discussion and possible action approving a **resolution recommending that the San Francisco Board of Supervisors establish a City position on Proposition 16, the Proposed California Constitutional Amendment Ballot Initiative Titled the "New Two-Thirds Vote Requirement for Local Public Electricity Providers"** and **urging the Board of Supervisors to address the concerns of SFPUC regarding the potential impacts of this initiative.** (*Ambrose/Hale*)

17. Discussion and possible **authorizing the Issuance of up to $285,600,000 in Wastewater Revenue Bonds under Proposition E** to fund the Wastewater Enterprise Capital Improvement Program projects and a portion of planning and design costs of the Sewer System Improvement Program. (*Rydstrom*)

18. Discussion and possible **authorizing the General Manager to execute an Exclusive Negotiating Agreement ("ENA") with TIDA regarding the negotiation of the transfer of a four to six acre parcel located at Treasure Island** to the SFPUC for its use in furthering the utility service and sustainability objectives of the SFPUC and TIDA with respect to the redevelopment of Naval Station Treasure Island (the "Project"), along with other related utility matters. (*Martin*)

CLOSED SESSION

19. Public comments on matters to be discussed in Closed Session.

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

21. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

22. Announcement following Closed Session.

23. Motion regarding whether to disclose the discussions during Closed Session.

24. Additional New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(Noticed December 30, 2009)

Thursday, February 11, 2010
1:00 P.M.
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
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1. Call to Order

2. Roll Call

PUBLIC HEARING

Annual Budgets – Operating & Capital

3. Public Hearing to **consider the adoption of the Annual Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for the FY 2010-11 and FY 2011-12, two-year period**, and **possible action to approve the proposed budgets**. *(Rydstrom)*

   (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103).

   (Continued from the Special Meetings of January 14, January 21, and February 4, 2010.)

Capital Plan

4. Public Hearing to consider the **adoption of the SFPUC 10-Year Capital Plan** for FY 2010-11 though FY 2019-20, and possible action to approve. *(Rydstrom)*

Capital Plan – Project Budgets & Funding Authorizations

5. Discussion and possible action to **recommend introduction and adoption of SFPUC Supplemental Appropriation of $1,647,249,198**, including $1,448,149,337 of capital project funding and $199,099,861 for related financing costs, for the **Water Enterprise's Water System Improvement Program (WSIP)**, consistent with the first two years of the SFPUC's 10-Year Capital Plan, FY 2010-11 and FY 2011-12; and authorizing the General Manager to submit to the Board a proposed Ordinance authorizing the issuance of not to exceed $1,675,724,038 aggregate principal amount of Water Revenue Bonds under the terms of Proposition E (November 2002); provided, however, the General Manager shall return to this Commission and the Board for a subsequent discretionary

approval of any disclosure and security documents prepared in connection with the issuance of such Bonds.. (*Rydstrom)*

6. Discussion and possible action to **recommend introduction and adoption of SFPUC Supplemental Appropriations totaling $378,547,075**, including **Water Enterprise funding of $30,483**,021 for capital projects that are above the scope of the WSIP, and **$348,064,054 for the Wastewater Enterprise**, both including related financing costs and consistent with the first two years of the SFPUC's 10-Year Capital Plan, FY 2010-11 and FY 2011-12; and authorizing the General Manager to submit to the Board proposed Ordinance(s) authorizing the issuance of not to exceed $30,483,021 aggregate principal amount of Water Revenue Bonds and $297,756,235 aggregate principal amount of Wastewater Revenue Bonds under the terms of Proposition E (November 2002); provided, however, the General Manager shall return to this Commission and the Board for a subsequent discretionary approval of any disclosure and security documents prepared in connection with the issuance of such Bonds.
(*Rydstrom)*

Financial Plan

7. Public hearing to consider the **adoption of the SFPUC 10-Year Financial Plan** for FY 2010-11 through FY 2019-20, and possible action to approve. (*Rydstrom*)

Utility Rates – Wholesale Customers Only

8. **Motion to calendar the Public Hearing** on March 23, 2010 to consider the adoption of **Wholesale Water Rates for FY 2010-11**, effective July 1, 2010.. (*Rydstrom*)

Policy Statements

9. Discussion and possible action to **adopt the following Policy Statements**:
   a) Reserves Policy *(Rydstrom)*
   b) Debt Policy *(Rydstrom)*
   c) GoSolarSF Funding Priorities Policy (*Hale*)

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

The Special FY 2010-2012 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 1:00 PM on January 14th, January 21st, and February 4th and February 11th.

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, February 23, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the January 22. 2010, Special Joint Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager

   a) WSIP Level of Service (LOS) Goals Update *(Labonte)*

   b) Water Supply Agreement (WSA) and Water Supply Planning *(Ritchie)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Accept work performed** by T-Mobile USA, Inc. Emergency Contract No. DB-119, Design and Build New Microwave Communications System, for a total contract amount of $1,145,000 and with a total contract duration of 273 consecutive calendar days; and **authorize final payment**, in the amount of $370,000, to the contractor. Contract work consisted of fabricating and installing of the equipment necessary to relocate HHWP operations to different frequencies and replace the microwave system. (*Ritchie*)

   b) Staff Recommendation: **Approve** the plans and specifications, and **award Water Enterprise, Program funded Contract No. WD-2493, 8" Ductile Iron Main (DIM) Installation on Vallejo Street, from Octavia Street to Broderick Street**, in the amount of $1,035,122 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc. Contract work consists of replacing distribution and service pipes. (*Ritchie*)

   c) Staff Recommendation: **Accept work performed** for **Water Enterprise Revenue-funded Contract No. WD-2554, San Antonio Reservoir Oxygenation Project; approve Modification No. 6 (Final)**, to install additional electrical equipment and new security locks at the gate entrances, increasing the contract by $2,446.81, for a total contract amount of $1,123,514.97; and **authorize final payment**, in the amount of $2,846.81, to the contractor, NCCI, Inc. (*Kelly*)

   d) Staff Recommendation: **Approve** the plans and specifications, and **award Water Enterprise, Water System Improvement Program** funded **Contract No. WD-2558, La Grande Pump Station Upgrades**, in the amount of $2,586,000, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to demolish the existing facility and construct a new La Grande Pump Station. (*Labonte*)

REGULAR BUSINESS

10. Discussion and possible action to **Approve Project No. CENMSCIC11, Cesar Chavez Street Sewer System Improvement Project**, in the Mission District and lower Bernal Heights area within the City and County of San Francisco; **adopt** the **Mitigated Negative Declaration (MND)** and the **Mitigation Monitoring and Reporting Program** (MMRP), and the **CEQA Findings** as required by the California Environmental Quality Act (CEQA). (*Torrey*)

CLOSED SESSION

11. Public comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

13. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Ambrose*)

    Anticipated Litigation: As Defendant (2 cases).

15. Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a)(2) (*Ritchie*) Property: Land owned by San Francisco, under the jurisdiction of the San Francisco Public Utilities Commission, adjacent to Mission Peak Regional Preserve, Sunol Regional Wilderness and Ohlone Regional Wilderness, in the Sunol Valley in Alameda County, CA.

    Persons Negotiating: Steve Ritchie, Asst. General Manager, Water Enterprise, SFPUC and the East Bay Regional Park District, a California Special District.

    Under Negotiation: Terms of Payment, Price

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

16. Announcement following Closed Session.

17. Motion regarding whether to disclose the discussions during Closed Session.

18. Additional New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, March 9, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the January 26, 2010, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager

   a) Water System Improvement Program Quarterly Report *(Labonte)*

   b) Combustion Turbine (CTs) Sale Update (*Hale*)

   c) Pilot Grant Program for Large Landscape Irrigation Improvements (*Ritchie*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** the **selection of G&E Engineering Systems Inc., and Geotechnical Consultants Inc. (GTC), a Joint Venture (G&E-GTC, JV); award Water System Improvement Program (WSIP) project-funded Agreement No. CS-101, Peninsula Pipelines Seismic Upgrade**, to provide fault crossing design services; and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement** with G&E-GTC, JV for an amount not to exceed $1,300,000 and with a duration of twenty-four (24) months.
   (Labonte)

REGULAR BUSINESS

9. Discussion and possible action **approving Modification No. M006** to **Contract No. DE-AC03-76SF1628, Water Service Contract between the City and County of San Francisco (CCSF) and the U.S. Department of Energy (DOE)** for potable water service, subject to Board of Supervisors approval pursuant to Charter Section 9.118.
   (*Ritchie/Hannaford*)

10. Discussion and possible action **Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement** with the Redevelopment Agency of the City and County of San Francisco (Agency) for an amount not-to-exceed $202,139 and with a duration of 300 Calendar Days from Notice to Proceed, plus any contract time extensions. The work authorizes the SFPUC to remove 31 existing street lights and replace with new contemporary-style poles and LED street light fixtures. (*Black*)

11. Discussion and possible action **Authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Understanding with the San Francisco Housing Authority (Authority)** for an amount not to exceed $150,000 during Fiscal Years 2009/2010 and 2010/2011 to provide Condition Assessment, Operation and Maintenance Services, and Emergency Services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith and Alemany Family Developments. (*Black*)

PROFESSIONAL SERVICE CONTRACTS

Award

12. Discussion and possible action authorizing the General Manager to request the Board of Supervisors to **approve a** limit on indemnification liability of prospective consultant for the proposed **Agreement No. CS-911R, Calaveras Dam Replacement Project - WSIP Construction Management Services**, pursuant to Administrative Code section 6.42(C). Note: The Commission has not approved the Calaveras Dam Replacement Project. This item relates to City consultant service contract requirements, and an action on this matter will not commit the Commission to proceed with the Project. (*Kelly*)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

16. PUBLIC EMPLOYEE Performance Evaluation and Contract Terms Pursuant to California Government Code Section 54957 (b) (1) and San Francisco Administrative Code Section 67.10 (b) - Personnel Matter-Public Employee, General Manager, Ed Harrington, San Francisco Public Utilities Commission. (*Harrington*)

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Additional New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
NOTE EARLIER START TIME/MEETING DAY/LOCATION
Tuesday, March 16, 2010
10:00 A.M.
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications

5. Other Commission Business

6. Report of the General Manager

   a) Green Contracting Update (*Kelly/Spanjian*)

   b) S.F.P.U.C. funded Art (*Spanjian*)

7. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) Staff Recommendation: **Approve Modification No. 3** to **Wastewater Enterprise Repair and Replacement (R&R) Program-funded Contract No. WW-459R, Southeast Water Pollution Control Plant Bldg. 930 Wastewater Coordination Center**, with BCCI Construction Company, to program fire alarm panel and to provide networking equipment, increasing the contract by $73,110, for a total contract amount of $927,674. (*Moala*)

REGULAR BUSINESS

9. Discussion and possible action **authorizing the Commission President to execute** a new **two year employment contract** with **Ed Harrington, as General Manager**, on behalf of the City and County of San Francisco, acting by and through the San Francisco Public Utilities Commission (SFPUC), pursuant to Charter Section 8.B.126, on the terms and conditions substantially in the form on file with the Commission Secretary (*Harrington*)

10. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute** on behalf of the City and County of San Francisco, **a Programmatic Memorandum of Agreement with Alameda County** for addressing their respective requirements and concerns relating to construction of Water System Improvement Program (WSIP) Projects in Alameda County. (*Labonte/Ritchie*)

11. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute** on behalf of the City and County of San Francisco, **a Memorandum of Understanding** with the County of Alameda for the purposes of planning improvements to the Town of Sunol water system. (*Ritchie*)

(Continued from the March 9, 2010 Regular Meeting)

12. Discussion and possible action **authorizing** the **General Manager of the San Francisco Public Utilities Commission** (SFPUC) **to execute** on behalf of the City and County of San Francisco, a **Memorandum of Understanding with the San Francisco Housing Authority** (Authority) for an amount **to be paid to SFPUC** not to exceed $150,000 during Fiscal Years 2009/2010 and 2010/2011 to provide Condition Assessment, Operation and Maintenance Services, and Emergency Services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith and Alemany Family Developments. (*Black*)

Award

13. Discussion and possible action to **approve the selection of Real Goods Solar; award Power Enterprise, Sustainable Energy Accounts Projects-Funded Agreement No. DB-118, Solar Photovoltaic Renewable Energy Plants: San Francisco City Hall and Davies Symphony Hall**, a Design-Build Agreement (DBA) for design, construction, and commissioning of a fully-integrated and operational Solar Photovoltaic system at each of the two aforementioned sites; and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** a DBA with Real Goods Solar consistent with the

requirements of Section 6.61(G) of the San Francisco Administrative Code for an amount up to $**2,477,884**. (*Hale*)

PROFESSIONAL SERVICE CONTRACTS

Amend

14. Discussion and possible action **authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC)** to increase the resources available to the United States Army Corps of Engineers San Francisco District (Corps) from $500,000, previously authorized in **Resolution No. 04-0175,** to an amount not to exceed $2,000,000, for the purposes of the SFPUC continuing to receive support services from the Corps, U.S. Fish and Wildlife Service (USFWS), National Marine Fisheries Service (NMFS), Environmental Protection Agency (EPA), and other federal resource agencies to include priority review of permit applications and related documents, and expedited evaluations of WSIP permit applications and issuance of permits. (*Torrey*)

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session

19. Motion regarding whether to disclose the discussions during Closed Session

20 Additional Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, March 23, 2010, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

The next regular Meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, April 13, 2010, in Room 400, City Hall beginning at 1:30 P.M.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – March 12, 2010

03-12-10A08:42 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING
NOTE EARLIER START TIME
Tuesday, April 13, 2010
1:00 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

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COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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This meeting will begin with a Closed Session that is expected to take an hour. The regular business of this meeting is expected to be taken up approximately at 2:00PM

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public comments on matters to be discussed in Closed Session

4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

5. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

   Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

6. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

   Anticipated Litigation: As Plaintiff (3 Cases)

7. Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8(a)(2). *(Dowd)*

   Property: Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 19s, located between Whisman Road and Tyrella Avenue.
   Parties Negotiating SFPUC – Dowd KMJ Urban Communities, LLC
   Under Negotiation: Price and Terms

8 Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Lipton)*

Existing Claim: **609-611 Burnett Apartments LLC v. City and County of San Francisco**, et al. San Francisco Superior Court No. CGC-08-482803 City Law File No. 090790
Date of Filing: 12/09/08

9. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Lipton)*

Existing Claim: **James A. Shotwell v. City and County of Francisco, et al.**
San Francisco Superior Court No. CGC-08-480280
City Law File No. 090596
Date of Filing: 11/24/08

10. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Lipton)*

Existing Claim: **SN Sands Corp. dba S&S Trucking v. City and County of San Francisco**
San Francisco Superior Court No. CGC-09-487156
City Law File No. 090604
Date of Filing: 4/10/09

11. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d)(1). *(Ambrose)*

Existing Litigation: Martin v. City and County of San Francisco
San Francisco County Superior Court, Case No. 436930
City Attorney File No. 041822
Claims of Susan Garduno, Linda Ho, Victoria Sanchez, Sally Seid, and Mary Anne/Robert Short
Proposed Settlement of Action as To Five of Numerous Plaintiffs; Several Co-Plaintiff Claims Remain In Litigation
Date of Filing: 1/31/05

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

12 Announcement following Closed Session

13. Motion regarding whether to disclose the discussions during Closed Session

14. Approval of Minutes

    a) Minutes of the February 9, 2010, Special Meeting
    b) Minutes of the February 11, 2010, Special Meeting
    c) Minutes of the March 16, 2010, Special Meeting

15. Public Comments

    Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

16. Communications

    a) Letter Summary
    b) Advance Calendar

17. Other Commission Business

18. Report of the General Manager

    a) Water System Improvement Program *(Labonte)*

    b) Community Choice Aggregation Update (*Harrington*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

19. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) Staff Recommendation: **Accept work performed** by Fluoresco Lighting-Sign Maintenance Corporation for Power Enterprise Sustainable Energy Account-funded Contract No. HH-933, SFPUC Efficient Lighting for 18 Port of SF Facilities, for a total contract amount of $626,692.02; **approve Modification No. 4 (Final)**, for a time extension of 34 consecutive calendar days and a total contract duration of 232 consecutive calendar days; and **authorize final payment**, in the amount of $41,061.16 to the Contractor,. *(Hale)*

b) Staff Recommendation: **Authorize** the General Manager of the San Francisco Public Utilities Commission **to advertise the Request for Proposal (RFP)**, DB-121, Moccasin Powerhouse Generator Rewind Project and allow a Design-Build Agreement as an alternative project delivery method for the rehabilitation of the rotor and stator in Generators No. 1 and No. 2 at the Moccasin Powerhouse; and return to the Commission for award and authorization to execute an agreement.. *(Ritchie)*

c) Staff Recommendation: **Accept work performed** by Shimmick Construction Co., Inc. for Wastewater Enterprise, 5-Year CIP funded Contract No. WW-452 Oceanside Water Pollution Control Plant HVAC Improvements; **approve Modification No. 2 (Final)**, increasing the contract by $897,229.63 to complete additional work due to unanticipated field conditions, for a total contract amount of $16,159,229.63; and **authorize final payment**, in the amount of $80,654.71, to the Contractor. *(Moala)*

d) Staff Recommendation: **Accept work performed** by Synergy Project Management **for Water Enterprise, Water Main Retrofit/Replacement funded** Contract No. WD-2405, 6 and 8-inch Ductile Iron Main Installation on Jones Street; **approve Modification No. 2 (Final)**, decreasing the contract by $121,233.05 to reconcile the final contract amount with the actual quantity, for a total contract amount of $1,243,531.59 with a time extension of 40 consecutive calendar days; for a total contract duration of 235 consecutive calendar days and **authorize final payment**, in the amount of $232,653.13 to the Contractor. *(Ritchie)*

e) Staff Recommendation: **Accept work performed** by Ranger Pipelines, Inc for Water Enterprise, Water System Improvement Program (WSIP) funded Contract No. WD-2476, East West Transmission Main; **approve Modification No. 4 (Final)**, to increase the value of the contract due to unforeseen site conditions and final accounting of original bid items, increasing the contract by $171,439.34 for a total contract amount of $23,175,388.34 and increase contract time by 7 consecutive calendar days; and **authorize final payment**, in the amount of $187,045.29 to the Contractor. *(Labonte)*

f) Staff Recommendation: **Approve the plans and specifications**, and **award Water Enterprise Program funded Contract No. WD-2537, 8" Ductile Iron Main (DIM) Installation** on Scott Street between Union and Post Streets in the amount of $878,072 to the lowest, qualified, responsible and responsive bidder, **J. Flores Construction, Inc.** *(Ritchie)*

g) Staff Recommendation: **Accept work performed** by A. Ruiz Construction for Water Enterprise, Local Water R&R Program and City Distribution Division (CDD) Operating Budget funded contract No. WD-2569, CDD As-Needed 2008/2009 Annual Paving Contract No.1; **approve Modification No. 3 (Final)**, increasing the contract by $301,832 to cover the

paving work that resulted from main breaks and main replacement, for a total contract amount of $3,546,975 with a time extension of 31 consecutive calendar days for a total contract duration of 516 consecutive calendar days; and **authorize final payment**, in the amount of $507,865 to the Contractor. *(Ritchie)*

REGULAR BUSINESS

20. Discussion and possible action in connection with the Water Enterprise Water System Improvement Program ("WSIP")-funded Project CUW35901-New Irvington Tunnel Project (the "Project"), starting at the Alameda West Portal near Calaveras Road in Alameda County and ending in Fremont near Mission Boulevard, **authorize the General Manager to request the Board of Supervisors to hold a public hearing to consider adopting a Resolution of Necessity to acquire temporary or permanent real property interests** in the following real properties, all located in Alameda County: (1) Assessor's Parcel #513-0065-011-02 in Fremont, owned by Malik A. Alarab, Trustee, and Barbara E. Alarab, Trustee, (2) Assessor's Parcel # 096-0080-004 in Sunol, owned by Carolyn Marie Garcia and Stanley A. Garcia, Trustees, and (3) Assessor's Parcel # 096-0001-020-03 in Sunol, owned by Kenneth and Janice Mackin, while continuing negotiations with the owners.*(Labonte)*

21. Discussion and possible action to **approve** the plans and specifications, and **award Water Enterprise Water System Improvement Program** (WSIP) - funded Contract No. HH-935A, San Joaquin Pipeline System - Crossovers, in the amount of $11,723,817 to the lowest, qualified, responsible and responsive bidder, West Bay Builders to construct two crossover facilities. *(Labonte)*

22. Discussion and possible action to **consider** and **adopt the rate schedule to recover the projected Wholesale Revenue Requirement from 27 wholesale customers during FY 2010-11,** as applied to meter readings on or after July 1, 2010. This rate schedule implements the terms of the 2009 Water Supply Agreement (WSA) between the City and County of San Francisco and the Wholesale Customers ("2009 Agreement"), which was approved on April 28, 2009 by Commission Resolution No. 09-0069. *(Rydstrom)*

23. Discussion and possible action to **authorize a Memorandum of Understanding between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Municipal Transportation Agency ("SFMTA")** in which the SFPUC agrees to fund a portion of the street lighting improvement costs and services related to SFMTA's Church and Duboce Track Improvement Project ("Project") for an amount not to exceed $496,000 for Fiscal Years 2009/2010 through 2012/2013. The work authorizes the SFMTA to install decorative bracket arms and tear drop-style luminaries on a total of twenty-five (25) overhead contact system (OCS) and street light poles. *(Black)*

24. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute, on behalf of the City and County of San Francisco, a Memorandum of Understanding** by and between the San Francisco Public Utilities Commission (SFPUC) and the City of San Bruno **and to authorize** the General Manager of the SFPUC **to allocate funding** for the SFPUC's portion of an

engineering study to determine the feasibility of establishing a new service connection for the CCSF San Bruno Jail directly from the City of San Bruno as described in the MOU, for an amount not to exceed $40,000. *(Ritchie)*

25. Discussion and possible action to **delegate to the General Manager of the San Francisco Public Utilities Commission (SFPUC) the authority to execute on behalf of the City and County of San Francisco, Grant Agreements** with SFPUC retail customers for large landscape retrofits, offsetting the use of potable water supplies, in total amount not to exceed the $2,700,000 that was provided for this purpose in the FY 09/10 budget. *(Ritchie)*

26. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, an Agreement with the State of California, Department of Parks and Recreation (State Parks)** for State Parks to undertake geotechnical investigation, engineering, design work, and complete necessary environmental review, including required permitting for two erosion control projects, on Mitchell Ravine in Alameda County for an amount not to exceed $331,200 and with a duration of twenty-four (24) months. (*Ritchie*)

REAL PROPERTY TRANSACTIONS

27. Discussion and possible action to **approve the terms and conditions and authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a **Memorandum of Understanding with the San Francisco Port Commission (Port)** to allow the SFPUC to use 3,600 square feet of shed space within Pier 33 for five years for operation of its inspection services associated with the supply and billing of water delivered to ships in dock for use fees in the first year beginning at $2,700 and increasing annually to $3,722 per month the fifth year. *(Dowd)*

PROFESSIONAL SERVICE CONTRACTS

Amend

28. Discussion and possible action to **approve** Amendment No. 5 to Agreement No. CS-842, Architectural and Engineering Design Services for the new SFPUC Administration Office Building at 525 Golden Gate Avenue, with KMD/Stevens + Associates, a joint venture of architects, the partners of which are Kaplan McLaughlan Diaz and Stevens + Associates, to complete remaining phases of work to complete the design and construction of 525 Golden Gate Avenue and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this Amendment increasing the Agreement not-to-exceed amount by $490,000 for a total Agreement amount not-to-exceed $12,040,000 and extending the duration of the Agreement by 25 months, for a total Agreement duration of 66.5 months, ending on June 30, 2012. (*Campbell*)

29. Additional Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

04-20-10 P03:43 RCVD

Gavin Newsom
MAYOR

AGENDA
SPECIAL MEETING
Joint meeting with the
San Francisco Local Agency Formation Commission

Note Different Meeting Day/Location/ Start Time

Friday, April 23, 2010
2:00 P.M.
City Hall, Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

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ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SF PUC President F.X. Crowley)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Mirkarimi & President Crowley)

4. Hearing on CCA Status Report
   1. Negotiations with Potential ESP Provider
   2. Service Agreement with PG&E

   (Discussion Item)

5. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

CLOSED SESSION

6. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

7. Conference with Legal Counsel--Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d).
(Mueller)

   Existing Litigation: *Modesto Irrigation District, et al v. Debra Bowen*, Sacramento Superior Court, Case No. 34-2010-80000478. Filed March 18, 2010.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

8. Announcement following Closed Session.

9. Motion regarding whether to disclose the discussions during Closed Session.

SF LAFCo BUSINESS

(for the SF LAFCO Commissioners only)

10. Approval of the Minutes from the March 26, 2010 Special Meeting
(Discussion and Action Item)

11. Consideration of the Final FY2010-2011 LAFCo Budget *(pursuant to Government Code Section 56381)*
(Discussion and Possible Action Item)

12. Adjournment

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
NOTE EARLIER START TIME
Tuesday, April 27, 2010
11:30 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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Wastewater Enterprise
Power Enterprise
Infrastructure
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. **Special Order 11:30 A.M. Wastewater System Overview Workshop No. 5**

This presentation is the fifth of a series of Commission discussions regarding the wastewater system. This presentation will focus on recommendations to guide the development of a Sewer System Improvement Program. (*Moala*)

WORKSHOP AGENDA

Tommy Moala, Assistant General Manager, Wastewater Enterprise

a. Introduction to Workshop #5

Karen Kubick, Sewer System Improvement Program Director

1) Overview of the Commission Workshop Process

2) The Sewer System Improvement Program (SSIP)

3) Major SSIP Projects (Part 1):
   - Low Impact Design
   - Channel Tunnel
   - Biosolids
   - Energy
   - Climate Adaptation

4) Collection System Renewal and Replacement (R&R)

5) Future Commission Action

6) Review Plan for the Workshop #6

7) Public Comment

REGULAR MEETING

The Workshop is scheduled to end before 1:30 P.M., at which time it is anticipated that the Regular Calendar will be taken up.

4. Approval of Minutes

   a) Minutes of the February 23, 2010 Regular Meeting
   b) Minutes of the March 9, 2010 Regular Meeting
   c) Minutes of the April 13, 2010 Regular Meeting

5. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

6. Communications

   a) Letter Summary
   b) Staff Memo – Update on status of PUC Activities in Sunol, Alameda County
   c) Advance Calendar

7. Other Commission Business

SFPUC Public Service Retirement Certificates	
Feli M. Delgado	28 years – 10 months
Marlita C. Gonzales	32 years – 9 months
Rose Lowe	30 years – 7 months

8. Report of the General Manager

   a) Quarterly Financial Report (*Rydstrom*)

   b) Closure of the Potrero Power Plant (*Hale*)

9. Revenue Bond Oversight Committee (RBOC) (*Brown*)

   a) Annual Report and Audit Findings

10. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

    a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

11. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

    a) Staff Recommendation: **Approve** Amendment No. 1 to Water Enterprise; Water System Improvement Program (WSIP) funded Agreement No. CS-846, Survey and Right of Way Engineering Services, with BKF Engineers, in order to accommodate WSIP Project needs and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment increasing the agreement amount by $250,000 for a total agreement amount not-to-exceed $4,250,000 and extending the duration of the agreement by 1 year, 5 months, for a total agreement duration of 4 years, 5 months. (*Labonte*)

    b) Staff Recommendation: **Accept work performed** by Par Electrical Contractors for Hetch Hetchy Water and Power (HHWP) Program-funded Contract No. HH-934, Moccasin to Early Intake & Powerhouses Transmission Line Optic Ground Wire (OPGW) Upgrade; **approve Modification No. 2 in the amount of $131,903.75** for a total contract amount of $2,761,999.75; and **authorize final payment**, in the amount of $173,326.18 to the Contractor. (*Ritchie*)

    c) Staff Recommendation: **Approve** the plans and specifications, and **award** Water Enterprise Program funded Contract No. WD-2560, 8-inch Ductile Iron Main Installation on 21st Street and Hampshire, in the amount of $1,343,000, to the lowest, qualified, responsible and responsive bidder, M. Squared Construction, to install ductile iron pipes and copper tubing service pipes. (*Ritchie*)

    d) Staff Recommendation: **Accept work performed** by Cal State Constructors, Inc. for Water Enterprise Water System Improvement Program-funded Contract No. WD-2469 Forest Knolls Pump Station & Storage Tank Upgrade, **approve Modification No. 7 (Final)**, decreasing the contract by $32,941.50, for a total contract amount of $6,773,226.24, and increasing the contract duration by 131 consecutive calendar days, for a total contract duration of 676 consecutive calendar days for delays in completion of the punchlist work; and **authorize final payment**, in the amount of $4,083.98, to the Contractor. (*Labonte*)

REGULAR BUSINESS

12. Discussion and possible action **authorizing the issuance of up to a principal amount of $950,000,000 in Water Revenue Bonds under Proposition E to fund the Water System Improvement Program (WSIP) and other Water Enterprise Projects,** (on a tax-exempt or taxable basis, as applicable), in one or more series of bonds and subject to the further approval of the Board of Supervisors; approving the form and authorizing the execution and delivery of related documents; delegating to the General Manager authorization to award each series of bonds to the highest bidder (lowest-cost); authorizing the General Manager to sell in one or more series of bonds on either a competitive or a negotiated basis, as the General Manager determines is in the best financial interest of the SFPUC; and authorizing the General Manager to submit a resolution to the Board of Supervisors authorizing the issuance of not to exceed $950,000,000 aggregate principal amount of Water Revenue Bonds; provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Proposition E (approved by the voters November 2002)**; and** adopting findings pursuant to the California Environmental Quality Act; This Resolution also seeks authority delegated to the General Manager to issue, in one or more series, Water Revenue Refunding Bonds, provided a 3% net present value savings threshold is met, as outlined in the SFPUC Debt Management Policy. (*Rydstrom*)

13. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program funded Contract No. WD-2582, Sunol Valley Water Treatment Plant (SVWTP) and Treated Water Reservoir, in the amount of $83,102,160 to the lowest, qualified, responsible and responsive bidder, Shimmick Construction, to build capital improvements at the SVWTP. (*Labonte*)

14. Discussion and possible action to **approve** the selection of **URS Corporation Americas (URS); award** Water System Improvement Program (WSIP)-funded and Water Enterprise Revenue Funded Agreements:
    - **CS-116A Peninsula Pipeline Seismic Upgrade**
    - **CS-116 B Millbrae Corporation Yard Project**
    - **CS-116D Sunol (Alameda) Corporation Yard Project**; and

    authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute three professional services agreements with URS, each for an amount not to exceed $1,000,000, and each with a duration of two (2) years and eight (8) months, and **authorize the rejection** of the single proposal submitted for the Agreement No. CS-116C, Environmental Analysis Services for the Moccasin Space Planning and Facilities Project, to be re-advertised at a future date. (*Labonte/Torrey*)

15. Presentation and discussion of the latest efforts to develop a comprehensive community benefits plan that will facilitate real opportunities for city residents on SFPUC projects. (*Carlin/Kelly*)

16. Presentation and discussion regarding Implementation of the Interim Supply Limitation between the years 2009 and 2018 contained in the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County; including discussion of activities to achieve San Francisco's commitment to reduce by 10 million gallons per day demand from the Regional Water System (*Ritchie/Jensen)*

CLOSED SESSION

17. Public comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Amnons)*

    Existing Claim: *Melanie and Timothy Wood v. City and County of San Francisco*
    San Francisco Superior Court Case No. 463-943
    City Law File No. 080136

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Hoeper)*

    Existing Claim: *Anthony Landry v City & County of San Francisco*
    SF Superior Court Case No. 08-477565
    City Law File no. 090084

22. Conference with Legal Counsel--Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). (*Ambrose*)

Existing Litigation: San Mateo County Transit District (SAMTRANS) v. CCSF, Artichoke Enterprises, Inc. aka Artichoke Joe's, San Mateo County Superior Court, Case No. CIV 494013, served Apr. 13, 2010, concerning an eminent domain action to acquire Water Enterprise property in City of San Bruno for San Bruno Grade Separation and New Station Project.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, May 11, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Plaee

COMMISSIONERS

F.X. Crowley, President
Franeesea Vietor, Viee President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastrueture
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

05-07-10P03:02 RCVD

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the April 23, 2010, Special Joint Meeting with SF LAFCo
   b) Minutes of the April 27, 2010, Special Meeting

4. Employee Recognition

   SFPUC Public Service Retirement Certificates
   Paul Murillo 26 years

5. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

6. Communications

   a) Letter Summary
   b) Advance Calendar

7. Other Commission Business

8. Report of the General Manager

   a) Workforce Development Update (*Kelly*)

   b) Streetlight Program Update (*Hale*)

   c) Revenue Bond Sales Update (*Rydstrom*)

9. Revenue Bond Oversight Committee (RBOC)

a) Annual Report and Audit Findings (*Brown*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

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a) Staff Recommendation: **Accept work performed** by A. Ruiz Construction (ARC) for Water Enterprise, City Distribution Division (CDD) operating budget funded Emergency Contract No. WD-2626E, Crystal Springs # 1 Pipe Break at Tioga Avenue; **approve modification No.1 (Final),** to cover the total repair cost, increasing the contract by $48,204.67 for a total contract amount of $248,204.67 and **authorize final payment**, in the amount of $59,003.56 to the Contractor. This modification is to account for more extensive repair costs than were foreseen in the original estimate since the pipe failure was inside a tunnel. (*Ritchie*)

b) Staff Recommendation: **Accept work performed** by AAA Construction Group (AAA), Inc. for Water Enterprise, Local Water R&R Program and City Distribution Division (CDD) Operating Budget funded Contract No. WD-2576, CDD As-Needed 2008/2009 Annual Paving Contract No.2; **approve Modification No. 2 (Final),** decreasing the contract by ($476,096) for a total contract amount of $1,854,588 with a time reduction of (24) consecutive calendar days for a total contract duration of 341 consecutive calendar days and **authorize final payment**, in the amount of $269,911 to the bonding company, SureTech. (*Ritchie*)

c) Staff Recommendation: **Approve Modification No. 3** to Water Enterprise Water System Improvement Program (WSIP) funded Contract No. WD-2597 Lawrence Livermore Laboratory and Phase II Thomas Shaft Improvement Project, with NTK Construction, Inc. to extend the contract an additional 55 calendar days, for a total contract duration of 310 calendar days. The additional days were necessary to accommodate an extended review of the contractor's UV System by the California Department of Public Health. The requested time extension is over 10% of the original contract duration. (*Labonte*)

d) Staff Recommendation: **Approve Modification No. 6** to **Wastewater Enterprise 5-Year CIP-funded** Contract No. WW-450R Channel Pump Station Odor Control and Facility Improvements, with Monterey Mechanical Co. Inc., increasing the contract by $65,936, for a total contract amount of $16,092,227 and with a time extension of 90 consecutive calendar days for a total contract duration of 660 consecutive calendar days. The modification and time extension is to adjust the peroxide loading system and repair failed power cells of VFDs on main lift pump No. 3. (*Moala*)

REGULAR BUSINESS

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a negotiated Service Agreement with Pacific Gas and Electric Company (PG&E) for CleanPowerSF, San Francisco's Community Choice Aggregation (CCA) Program. (*Hale*)

12. Discussion and possible action **authorizing** the Power Enterprise to be reimbursed for qualifying expenditures related to two types of Power Enterprise Projects, 1) in connection with the light emitting diode (LED) streetlight replacement project in an amount not to exceed $16,000,000 (the "LED Streetlight Conversion Project"), and 2) in connection with three renewable energy projects (the "CREBs Projects"), as approved for CREBs financing through the $6.6M allocation by the Internal Revenue Service in November 2009. Authorization is also requested for staff to apply for a low interest loan from the California Energy Commission (CEC) to finance a portion of the LED Streetlight Conversion Project. (*Rydstrom*)

13. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program ("WSIP") Project No. CUW37101, Crystal Springs/San Andreas (CS-SA) Transmission Upgrade Project (the "Project"); **adopt** the required California Environmental Quality Act ("CEQA") Findings, including a Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program ("MMRP"); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

    - Exercise any City or San Francisco Public Utilities Commission ("SFPUC" or "Commission") property related right, and negotiate and execute agreements with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right of way if necessary for the Project.
    - Obtain construction related permits from CalTrans and San Mateo County
    - Negotiate and enter into a transmission facilities agreement with PG&E regarding construction of transmission facilities in connection with the Project.
    - Obtain permits or approvals by state and federal regulatory agencies as required.
    - Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

    Implementation actions will include advertising for construction bids for the project and for compensatory mitigation habitat. However, staff will seek Commission approval to award the construction contract(s) at a future date(s). (*Labonte/Torrey*)

14. Discussion and possible action to **approve** Project No. CENMSCIC23, Sunnydale Sewer System Improvement Project, in the Visitacion Valley and Sunnydale neighborhood areas within the City and County of San Francisco (CCSF); **adopt** the Mitigated Negative

Declaration (MND), the CEQA Findings as required by the California Environmental Quality Act (CEQA), and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

- In compliance with Government Code Section 7260 *et seq.*, undertake the process for possible acquisition (including but not limited to negotiating and entering into purchase agreements, easement deeds, and license agreements), for a combined purchase price not to exceed $2,700,000, of interests (temporary and permanent) in real property located in San Francisco County and San Mateo County, as follows: (1) Assessor's Parcel No. 4991/24, No. 4991/61, No. 4991/65 in San Francisco, owned by Sunpark Properties, Inc., (2) Assessor's Parcel No. 005-153-030 in Brisbane, owned by Grand Sierra Properties, (3) Assessor's Parcel No. 5100/3, No. 5101/7, No. 5102/9, and No. 5107/1 in San Francisco, owned by Visitation Development LLC, and (4) Assessor's Parcel No. 5104/1, No. 5104/4, No. 4991/7/8, and No. 4991/9 in San Francisco, owned by Recology Properties, Inc.
- Obtain construction related permits from CalTrans, Peninsula Corridor Joint Powers Board, and City of Brisbane, as necessary.
- Obtain permits or approvals by state and federal regulatory agencies as required.

(Moala/Torrey)

15. Presentation and discussion of the proposed Water Efficient Irrigation Ordinance to be considered for recommendation to the Board of Supervisors at the May 25th Commission meeting, and review and discuss the SFPUC Rules for Water Efficient Irrigation to be considered for approval by the Commission in the May 25th meeting. (*Ritchie*)

16. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute on behalf of the City and County of San Francisco, a Memorandum of Understanding** with the Recreation and Park Commission (RecPark) and the Municipal Transportation Agency (MTA) for a prepaid amount not to exceed $6,500,000 and with a total term up to 75 years, which will allow the SFPUC to have guaranteed use of sixty (60) parking spaces at Civic Center Garage. (*Rydstrom*)

17. Presentation and Discussion to **approve** the terms and conditions and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a Sixth Amendment to an Option Agreement** pertaining to the sale of SFPUC property located between Whisman Rd. and Tyrella Ave. in Mountain View, California **with KMJ Urban Communities, LLC. based on the following terms; 1) extending the term an additional 6 months to December 30, 2010; 3) deferring the $150,000 extension fee due June 30, 2010 until December 30, 2010; 4) granting the ability to purchase two (2) additional six-month extensions for $75,000 each at the end of the 6-month period.** (*Dowd*)

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Ageney Chief of Security concerning security of SFPUC Water and Power Systems.

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10 (d)(2). (*Milstein*)

    Anticipated Litigation: One case, as Defendant.

22 Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8(a)(2). *(Dowd)*

    Property: Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 19s, located between Whisman Road and Tyrella Avenue.
    Parties Negotiating SFPUC – Dowd KMJ Urban Communities, LLC
    Under Negotiation: Price and Terms

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10 (d) (1). *(Roddy/Chou)*

    Existing Claim: *Bayshore Sanitary District v City & County of San Francisco*
    SF Superior Court Case No. 469434

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Additional New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, May 25, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the May 11, 2010, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager

   a) Water System Improvement Program Quarterly Report *(Labonte)*

   b) Report on Current Status of Hunters Point Shipyard Phase 2/Candlestick Point Project and Summary of Upcoming Commission Agenda Items (*Martin*)

   c) Community Choice Aggregation Update *(Hale)*

      Implementation Plan
      Service Agreement
      Vendor Agreement
      Registration Packet

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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   a) Staff Recommendation: **Approve** a Resolution "In Memoriam" of the late Edward D. Bettencourt recognizing and honoring his lifetime of distinguished professional and public service in the San Joaquin Valley. (*Barry*)

   b) Staff Recommendation: **Accept work performed** by M Squared Construction for Wastewater Enterprise Renewal and Replacement (R&R) Program-funded Contract No. WW-473, Sanchez, Noe, and Ford Streets Sewer Replacement, **approve Modification No. 1 (Final)**, decreasing the contract by $158,739.04 for a total contract amount of $1,621,433.96 and with a time extension of 26 consecutive calendar days for a total contract duration of 256 consecutive calendar days; and **authorize final payment**, in the amount of $99,637 to the contractor. (*Moala*)

   c) Staff Recommendation: **Approve** Amendment No. 1 to Power Enterprise, Professional & Specialized Services Operating Budget –funded Agreement No. CS-872, Datamart Data Repository, with Mountford Group, Inc., in order to accommodate the expansion of the functionality of Datamart into a functional Meter Data Management System, and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute** this amendment increasing the agreement not-to-exceed amount by $383,600, for a total agreement not-to exceed amount of $2,301,600 and extending the duration of the agreement by 1 year, 9 months, for a total agreement duration of 5 years, 6 months, and 24 days to December 31, 2012. (*Hale*)

REGULAR BUSINESS

10. Discussion and possible action to **approve** the SFPUC Rules for Water Efficient Irrigation; and urge the Board of Supervisors of the City and County of San Francisco to pass, and urge Mayor Gavin Newsom to sign, the proposed Water Efficient Irrigation Ordinance. (*Ritchie*)

11. Presentation and discussion regarding planning activities by San Francisco and its Wholesale Customers in anticipation of Commission decisions in 2018 regarding future water supply for San Francisco and its Wholesale Customers as identified in the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County. *(Ritchie/Jensen)*

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

15. Announcement following Closed Session.

16. Motion regarding whether to disclose the discussions during Closed Session.

17. Additional New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, June 8, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

06-04-10P02:1 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications

   a) Letter Summary
   b) Advance Calendar

5. Other Commission Business

Employee Recognition

SFPUC Public Service Retirement Certificate
Terrence Leong 35 years

O'Shaughnessy Awards – Spring 2010

Employees Nominated by Peer
Kirit Bavishi, Arleen Navarret, Cris Logia
Employees Nominated by Supervisor
James Bennington, Monica Giese-Barrientos, Donald Craig, Christina Leal
Supervisors Nominated by Staff
David Fok, Linda Marini
TeamWork Award
Health & Safety Program WIKI Team
M.A. Stevenson, Tamara Lowery-Jones, Kim Lin and Tina Tang

6. Report of the General Manager

   a) Community Choice Aggregation Program Update *(Hale)*
   b) GoSolarSF Update *(Hale)*
   c) Revenue Bond Update *(Rydstrom)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

7. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Accept work performed** by Anderson Pacific Engineering Construction, Inc. for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2563 Pulgas Discharge Channel Modifications; **approve Modification No. 1 (Final),** reducing the contract by $533,581 for reconciliation of bid items reflecting a decrease in the anticipated costs for environmental mitigation, special inspections and hazardous materials removal for a total contract amount of $832,419 and with a total contract duration of 246 consecutive calendar days; and **authorize final payment**, in the amount of $114,191.10, to the contractor. *(Labonte)*

   b) Staff Recommendation: **Accept work performed** by NTK Construction, Inc. for Water Enterprise, Water System Improvement Program-funded Contract WD-2564, Harry Tracy Water Treatment Plant (HTWTP) – Short Term Improvements Phases 2 and 3, **approve Modification No. 8 (Final),** reducing the contract by $94,465.48 for reconciliation of bid items reflecting a decrease in the anticipated costs for hazardous materials removal and special inspections, for a total contract amount of $14,960,314.79, and **authorize final payment,** in the amount of $119,849.69, to the contractor. *(Labonte)*

   c) Staff Recommendation: **Accept work performed** by Cal State Constructors for Wastewater Enterprise CIP-funded Contract No. WW-463 SEWPCP Gas Handling Improvements – Phase II; **approve Modification No. 3 (Final)**, decreasing the contract by $168,086.04 for reconciliation of bid items reflecting a decrease in the anticipated costs for dewatering during construction, hazardous materials removal and potential dispute resolution advisor fees, for a total contract amount of $2,154,965.55; and **authorize final payment**, in the amount of $5,273.70, to the contractor. *(Moala)*

   d) Staff Recommendation: **Approve** the selection of URS Corporation; **award** Power Enterprise project-funded Agreement No. CS-991, Preliminary Design and Environmental Analysis Services, Power Transmission Project, to provide preliminary engineering design and environmental analysis services; and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate**

and execute a professional services agreement with URS Corporation for an amount not-to-exceed $5,000,000, and with a duration of three (3) years six (6) months. *(Hale)*

REGULAR BUSINESS

8. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission to execute**, on behalf of the SFPUC, **the Interagency Cooperation Agreement** between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco in furtherance of the **Candlestick Point and Phase 2 of the Hunters Point Shipyard Redevelopment Project,**subject to the approval of the Board of Supervisors, **and adopt findings, pursuant to the California Environmental Quality Act ,** including a statement of overriding considerations and a mitigation monitoring and reporting program. *(Martin)*

9. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission to request permission from the Board of Supervisors to expend grant funds** totaling $477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006, with required local matching funds of $391,909 from the Wastewater Enterprise CIP-funded Project No. CENMSCIC11, Cesar Chavez Sewer System Improvement. *(Moala)*

REAL PROPERTY TRANSACTIONS

10. Discussion and possible action to **authorize the sale and conveyance of certain portions of real property** under the SFPUC's jurisdiction, along State Highway 84 (Niles Canyon) in Alameda County of 3 parcels in fee (approximately 4,449 square feet), 2 parcels subject to permanent easements (approximately 45,331 square feet) and 3 parcels subject to temporary construction easement (approximately 24,079 square feet), **to the State of California Department of Transportation** (Grantee) for road improvements, for a total fee of $6,000. *(Dowd)*

CONSTRUCTION CONTRACTS

Award

11. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2581, New Irvington Tunnel, in the amount of $226,657,700 to the lowest, qualified, responsible and responsive bidder, Southland/Tutor Perini Joint Venture, subject to the clarification agreed to between the SFPUC and Contractor concerning a phased Notice to Proceed. This contract will construct a new, redundant 3.5 mile long tunnel with a finished internal diameter between 8.5 feet and 10.5 feet to allow maintenance on the existing tunnel and provide water delivery reliability to the water system. *(Labonte)*

PROFESSIONAL SERVICE CONTRACTS

Award

12. Discussion and possible action to **approve** the selection of Black and Veatch; **award** Water Enterprise Water System Improvement Program-funded Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services, to provide construction management services; and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement** with Black and Veatch for an amount not-to-exceed $38,000,000 and with a duration of 5 years and 6 months, provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental documents and determines whether or not to approve the proposed Project, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. *(Kelly)*

Amend

13. Discussion and possible action to **approve** Amendment No. 4 to Water Enterprise, Water System Improvement Program-funded, Agreement No. CS-804, Alameda Siphon No. 4, with Black Veatch/AGS Inc. (BV/AGS), a Joint Venture Company for Engineering Services during Construction; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement amount by $1,192,928, for a total not-to-exceed agreement amount of $7,037,566. *(Kelly)*

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*
    Anticipated Litigation: As Defendant

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d)(1)

Existing Litigation: Mitchell Engineering vs.CCSF, Alameda Superior Court, Case No. RG07339056, filed Nov. 9, 2007; CCSF vs. Mitchell Engineering, Inc. San Francisco Superior Court, Case No. CGC-07-465520, filed July 26, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-469176, filed Nov. 14, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465522, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465524, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-468361, filed Oct. 18, 2007; and Mitchell Engineering vs CCSF, United States District Court, Northern District, Case No. CV 08 4022-SI, filed Aug. 22, 2008. *(Ambrose)*

19. Pursuant to California Government Code Section 54957, San Francisco Administrative Code Section 67.10 (b), and Charter Section 8B.126, Public Employee, Terms of employment contract Assistant General Manager for Infrastructure. *(Harrington)*

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
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SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, June 22, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

06-18-10P02:5

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of the Minutes

   a) Minutes of the Regular meeting of May 25, 2010
   b) Minutes of the Regular meeting of June 8, 2010

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports
      Water Supply Agreement Update (*Ritchie*)
      Alternative Water Supplies and Unit Costs Report (*Ritchie*)
      Quarterly Audit and Performance Reviews Report (*Rydstrom*)
      Green Financing Update (*Hale*)

6. Other Commission Business

Employee Recognition

SFPUC Public Service Retirement Certificate

Bob Sanchelli	35 years
Bernie Higgins	38 years

7. Report of the General Manager (GM)

   a) Water System Improvement Program Update Report (*Labonte*)

   b) Community Choice Aggregation Program Update (*Hale*)

   c) Water Bond Sale Update (*Rydstrom*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) GM Report (*Jensen*)
   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** the project manual and Construction Task Catalog®; **award** Contract No. JOC-25, Job Order Contract (JOC), Lighting Efficiency and Upgrade Services (C-10 License), San Francisco/Peninsula/East Bay to Hetch Hetchy, for a not-to-exceed amount of $1,000,000 to the lowest, qualified, responsible and responsive bidder, Torres Construction Corporation (Torres), to perform lighting efficiency and lighting retrofit upgrades to City-owned buildings.*(Kelly)*

   b) Staff Recommendation: **Approve** the project manual and Construction Task Catalog®; **award** Contract No. JOC-30, Job Order Contract (JOC), Lighting Efficiency and Upgrade Services (C-10 License), San Francisco/Peninsula/East Bay to Hetch Hetchy, for a not-to-exceed amount of $1,000,000 to the lowest, qualified, responsible and responsive bidder, Delta Electric, to accomplish lighting efficiency and lighting retrofit upgrades to City-owned buildings.
   (*Kelly*)

   c) Staff Recommendation: **Approve** the project manual and Construction Task Catalog®; **award** Contract No. JOC-27, Job Order Contract (JOC), Heating, Ventilating, Air Conditioning (HVAC) Energy Efficiency (C-20 License), San Francisco/Peninsula/East Bay, for a not-to-exceed amount of $2,000,000 to the lowest, qualified, responsible and responsive bidder, TRV Services, to accomplish energy efficiency repair and renovation of mechanical systems in City-owned buildings.
   (*Kelly*)

   d) Staff Recommendation: **Approve** the project manual and Construction Task Catalog ®; **award** Contract No. JOC-31, Job Order Contract (JOC), Heating Ventilating Air Conditioning (HVAC) Energy Efficiency (C-20 License), San Francisco/Peninsula/East Bay, for a not-to-exceed amount of $2,000,000 to the lowest, qualified, responsible and responsive bidder, American Mechanical Services (AMS), to perform energy efficiency repair and renovation of mechanical systems in City-owned buildings. *(Kelly)*

e) Staff Recommendation: **Accept work performed** by Power Engineering Contractors, Inc. for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2511, Standby Power Facilities, Various Locations; **approve Modification No. 6 (Final),** increasing the contract by $630.08 for unforeseen site conditions and final accounting of the original bid items, for a total contract amount of $9,343,767.09; and **authorize final payment** in the amount of $27,867.47 to the contractor. *(Labonte)*

f) Staff Recommendation: **Approve** the plans and specifications; and **award** Water Enterprise, Local Water Repair and Replacement (R&R) Program funded Contract No. WD-2617, 8" Ductile Iron Main (DIM) Installation and Pavement Renovation on Dolores Street from 21st Street to 25th Street, in the amount of $1,215,931 to the lowest, qualified, responsible and responsive bidder, P&J Utilities, Co. *(Ritchie)*

REGULAR BUSINESS

10. Discussion and possible action to **commend** the **Southeast Digester Task Force (SDTF)** for their hard work, dedication, and production of *Review of the Biosolids Digester Facility Project* (Digester Report). (*Moala*)

11. Staff presentation, and **discussion**, on the status of the **Updated Electricity Resource Plan**, including report of SFPUC's consultant, Rocky Mountain Institute's, analysis, methodology and results, and Power Enterprise staff's proposals for next steps. (*Hale*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute **Grant Agreements** with applicants for **Low Impact Design and Non-Potable Water Reuse projects** on behalf of the SFPUC. The purpose of these grants is to reduce inflow to the City's sewer system by supporting projects that protect the combined sewer system and receiving waterbodies, while providing for the beneficial reuse of stormwater, graywater, and/or wastewater. (*Moala*)

13. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to implement a change to **GoSolarSF**, the City's solar incentive program, by lowering the cap on the non-profit residential incentive from $80,000 to $60,000. (*Hale*)

14. Discussion and possible action to **authorize** a **Memorandum of Understanding** between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco County Transportation Authority (SFCTA) to fund a portion of street lighting environmental planning and preliminary engineering costs and services related to SFCTA's proposed Van Ness Avenue Bus Rapid Transit for an amount of $37,177 for Fiscal Years 2009/2010 and 2010/2011. (*Hale*)

15. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to issue a **Permit** to the Fisherman's Wharf Community Benefit District (Fisherman's Wharf CBD), which will allow the Fisherman's Wharf CBD to install and maintain hanging flower baskets on the SFPUC's Street Light Poles. *(Hale)*

16. Discussion and possible action to **authorize** the adoption of the SFPUC **Electric Power Generation and Transmission Reliability Compliance Program** pursuant to the Federal Energy Policy Act of 2005 and direct the SFPUC General Manager to report annually on the Program status. *(Ritchie)*

17. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek Board of Supervisors approval to enter into a **Sewer line Relocation Agreement** on behalf of the City and County of San Francisco with San Francisco State University (SF State), to relocate an existing sanitary sewer and storm drain easement on Assessor's Block 7304-001 (part of the University campus) and portions of Font Boulevard and Lake Merced Boulevard, San Francisco. *(Dowd)*

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Ambrose)*

    Anticipated Litigation: As Defendant

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1).

    Existing Litigation: *City and County of San Francisco v Underground Construction Co, et al* San Francisco Superior Court Case No. 485-383, City Law File 090833, Filed February 24, 2009. *(Ambrose)*

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1).

Existing Litigation: *Martin v City and County of San Francisco*
San Francisco Superior Court Case No. 436930
City Attorney File 041822, Filed January 31, 2005
Claims of Stanislaus Imports and Monte Stott,
Joanne Stott, and Stott & Associates, Inc.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other New Business

ADJOURNMENT

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SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA
SPECIAL MEETING
Joint meeting with the
San Francisco Local Agency Formation Commission
Note Different Meeting Day/Location/ Start Time
Friday, July 9, 2010
3:00 P.M.
City Hall, Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS
F.X. Crowley, President
Francesca Vietor, Vice President
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ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SFPUC Vice President Vietor)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Mirkarimi & Vice President Vietor)

4. CCA Status Update Report (Discussion Item) (*Hale*)

5. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo BUSINESS

6. Discussion and Possible Action concerning the contract extension for Consultant Agreements (Discussion and Possible Action Item)
   1) Local Power
   2) Navigant

7. Appointment(s)

   a. LAFCo Public Member, Seat 6, term ending February 22, 2014
      1 seat / 2 applicants
      Hope Schmeltzer, Seat 6
      Michael Bornstein, Seat 6
      Leah Pimentel, Seat 6
      Laura Hahn, Seat 6

   b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014 (Discussion and Possible Action Item)

The Chair intends to entertain a motion to continued Item #7 to the call of the chair.

8. Executive Officer's Report
(Discussion Item)

9. Approval of the Minutes from the May 21, 2010, Special Meeting
(Discussion and Action Item)

10. Adjournment

San Francisco Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA
SPECIAL MEETING
(Noticed June 25, 2010)
Tuesday, July 13, 2010
NOTE EARLIER START/DIFFERENT LOCATION
9:30 A.M.

Casa de la Vista, (former Officer's Club)
271 Palm Avenue, Treasure Island
San Francisco, California 94030

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

GOVERNMENT
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JUL - 9 2010

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

This special Public Utilities Commission meeting will be held in at the Casa de la Vista, (former Officer's Club) 271 Palm Avenue, Treasure Island, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART stations are the Embarcadero MUNI/BART and Montgomery MUNI BART underground stations and the MUNI F line above-ground trolley stop are both located one block away on Market St. @ Fremont St.. Public Transportation to Treasure Island: Treasure Island and Yerba Buena Island are serviced by the San Francisco MUNI 108-Treasure Island bus line. The 108 line departs for Treasure Island from the Transbay Terminal (Mission St. @ Fremont St. in downtown San Francisco) approximately every 20 minutes. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to the Casa de la Vista, (former Officer's Club) on Palm Avenue.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Michael Housh at (415) 554-3165 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications

5. Other Commission Business

REGULAR BUSINESS

6. Strategic Planning Session: Presentation of SFPUC outcomes from the Commission's fiscal year 2009-2010 action plan, and discussion of priorities for fiscal year 2010-2011.
   (*Harrington*)

7. Other New Commission Business

8. ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
Note Earlier Start Time
Tuesday, July 27, 2010
10:00 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. **Special Order 10:00 A.M. Wastewater System Overview Workshop No. 6**

This presentation is the sixth of a series of Commission discussions regarding the wastewater system. This presentation will focus on recommendations to guide the development of a Sewer System Improvement Program. (*Moala*)

WORKSHOP #6 AGENDA

Tommy Moala, Assistant General Manager, Wastewater Enterprise
Karen Kubick, Sewer System Improvement Program Director
Todd Rydstrom, Assistant General Manager, Finance, and Chief Financial Officer

a. Overview of the Commission Workshop Process

b. Expectations for Today

c. SSIP Proposed Projects (Continued from April 27 Meeting)

d. Questions from Last Meeting

e. Rate Impact Information

f. Discuss "Provide a Compliant, Reliable, Resilient and Flexible System" Level of Service
   Proposed Projects, Cost, and Schedule

g. Public Comment

4. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to seek Board of Supervisors approval to enter into a Sewer line Relocation Agreement on behalf of the City and County of San Francisco with San Francisco State University (SF State), to relocate an existing sanitary sewer and storm drain easement on Assessor's Block 7304-001 (part of the University campus) and portions of Font Boulevard and Lake Merced Boulevard, San Francisco; and adopt Findings pursuant to the California Environmental Quality Act. (*Dowd*)

CLOSED SESSION

5. Public comments on matters to be discussed in Closed Session.

6. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

7. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

   Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

8. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Rothschild*)

   Unlitigated Claim: Lily Martene Baxter, Claim Number 10-02195, Filed February 10, 2010, Property Damages

9. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Rothschild*)

   Unlitigated Claim: Adam Feibelman, Claim Number 10-02196 Filed February 10, 2010, Property Damages

10. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Ambrose)*

    Anticipated Litigation: As Defendant

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

11. Announcement following Closed Session.

12. Motion regarding whether to disclose the discussions during Closed Session.

13. **Special Order 1:30 P.M. Wastewater System Overview Workshop No. 7**

This presentation is the seventh of a series of Commission discussions regarding the wastewater system. This presentation will focus on recommendations to guide the development of a Sewer System Improvement Program. (*Moala*)

WORKSHOP #7 AGENDA

Tommy Moala, Assistant General Manager, Wastewater Enterprise
Karen Kubick, Sewer System Improvement Program Director
Todd Rydstrom, Assistant General Manager, Finance, and Chief Financial Officer

a. Discuss "Minimize Flooding" Level of Service
   Proposed Projects, Cost, and Schedule

b. Discuss "Provide Benefits to Impacted Communities" Level of Service
   Proposed Projects and Strategies, Cost, and Schedule

c. Discuss "Modify the System to Adapt to Climate Change" Level of Service
   Proposed Projects, Cost, and Schedule

d. Discuss "Achieve Economic and Environmental Sustainability" Level of Service
   Proposed Projects, Cost, and Schedule

e. SSIP Recommended Goals, Levels of Service, Cost, and Schedule

f. Implementation Strategy
   Organization and Project Delivery

g. **Commission Potential Action**- Endorse Goals and Levels of Service

Discussion and possible action to **endorse the Sewer System Improvement Program Goals and Levels of Service and urge staff to continue planning and initiate environmental review for SSIP improvement projects.** (*Moala*)

Karen Kubick, Sewer System Improvement Program Director

h. Public Comment

REGULAR MEETING

14. Approval of the Minutes

a) Minutes of the Regular meeting of June 22, 2010
b) Minutes of the Special Joint meeting of July 9, 2010

15. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

16. Communications

a) Letter Summary
b) Advance Calendar
c) Staff Reports
1. Semi-Annual Sewer Inspection/Odor Control Report (*Moala*)

17. Other Commission Business

18. Report of the General Manager (GM) (*Harrington*)

19. Bay Area Water Supply & Conservation Agency (BAWSCA) GM Report (*Jensen*)
a) BAWSCA Update Report

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CONSENT CALENDAR

20. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) Staff Recommendation: **Ratify** the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, dated May 24, 2010 and approved by the President of the Commission for immediate replacement of the existing sewer on Vallejo Street, from Steiner Street to Pierce Street, when it was discovered that the sewer pipe had sections that were collapsed or severely cracked in addition to a large section with continuous sagging. (*Moala*)

b) Staff Recommendation: **Approve** the project manual and Construction Task Catalog ®; **award** Contract No. JOC-26, Job Order Contract, General Construction (B-License), San Francisco/Peninsula/East Bay to Hetch Hetchy, for a not-to-exceed amount of $5,000,000 to the lowest, qualified, responsible and responsive bidder,

System 3, Inc., to accomplish specialty high-voltage electrical work for all SFPUC Enterprise Operations and Bureaus. (*Kelly*)

c) Staff Recommendation: **Accept work performed** by JMB Construction for Water Enterprise Water System Improvement Program-funded Contract No.WD-2500 Palo Alto Pump Station Upgrade, **approve Modification No. 4 (Final)**, decreasing the contract by $389,065.06, for a total contract amount of $3,536,248.47, and increasing the contract duration by 233 consecutive calendar days, for a total contract duration of 705 consecutive calendar days; and **authorize final payment**, in the amount of $8,159.82, to the Contractor. (*Labonte*)

d) Staff Recommendation: **Accept work performed** by M Squared Construction, Inc. for Water Enterprise, Water Main Replacement/Retrofit Program-funded Contract No. WD-2526, Installation of Sacrificial Anode Stations for Sutro, Stanford Heights and Sunset Systems; approve **Modification No. 1 (Final)**, for reconciling the final contract amount with the actual quantities used, decreasing the contract by $14,870, for a total contract amount of $468,130; and **authorize final payment**, in the amount of $34,806.50, to the contractor. (*Ritchie*)

e) Staff Recommendation: **Approve** the plans and specifications; and **award** Water Main Replacement/Retrofit Program-funded Contract No. WD-2595, Installation of Sacrificial Anode Stations for 22, 24 and 30-inch Steel Pipe Water Mains of Sunset System in the amount of $885,755 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc. (*Ritchie*)

f) Staff Recommendation: **Approve** the plans and specifications, and **Award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-455, Various Locations Sewer Replacement & Pavement Renovation No. 1, in the amount of $1,972,685 to the lowest, qualified, responsible and responsive bidder, Precision Engineering, Inc., to replace the existing sewer and street pavement on specified City streets. (*Moala*)

g) Staff Recommendation: **Approve** the plans and specifications; and **award** Wastewater Enterprise, Capital Improvement Program-funded (CIP) and Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-457, Colon Ave/Greenwood Ave/Plymouth Ave/Wildwood Way/Southwood Dr and Miramar Ave Sewer System Improvement and Pavement Renovation, in the amount of $2,422,920 to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc, to replace the existing sewer and street pavement on the subject streets. (*Moala*)

h) Staff Recommendation: **Accept work performed** by BCCI Construction Company for **Wastewater Enterprise Renewal and Replacement (R&R) Program-funded** Contract No. WW-459R, Southeast Water Pollution Control Plant Bldg. 930 Wastewater Coordination Center, for a total contract amount of $927,674 and with a total contract duration of 275 consecutive calendar days; and **authorize final payment**, in the amount of $141,071.54, to the contractor. (*Moala*)

i) Staff Recommendation: **Accept** work performed by A. Ruiz Construction Co. and Associates for Wastewater Enterprise Renewal and Replacement (R&R) Program-funded Contract No. WW-470, 3rd Street/7th Street/Howard Street and Leavenworth Street Sewer Improvements; **approve Modification No. 3 (Final)**, for adjustment to actual quantities used, **decreasing the contract** by $85,785.20, for a total contract amount of $1,626,578.70 and **with a time extension** of 94 consecutive calendar days, to complete the work under Modifications No. 1 and No. 2, due to unforeseen sight conditions and to allow PG&E to relocate their facilities, which were discovered during the construction phase to be in conflict with the sewer installation, for a total contract duration of 201 consecutive calendar days; and **authorize final payment**, in the amount of $147,644.95, to the contractor. (*Moala*)

j) Staff Recommendation: **Approve** the plans and specifications; and **award** Wastewater Enterprise Renewal and Replacement (R&R) Program-funded Contract No. WW-489, Spot Sewer Repair Contract No. 24, for an amount not to exceed $2,698,125, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, to repair existing sewer piping, on an as-needed basis, at various locations throughout San Francisco. (*Moala*)

k) Staff Recommendation: **Authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute **license agreements necessary to implement** Water System Improvement Program Project No. CUW33801 **La Grande Pump Station Upgrades**, not to exceed $25,000, **for access, shoring and improvements** to the two properties located adjacent to the pump station at 275 Munich Street, San Francisco. (*Labonte*)

REGULAR BUSINESS

21. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute **Grant Agreements with applicants for Large Landscape Retrofits** on behalf of the SFPUC. The purpose of these grants is to offset the use of potable water supplies. (*Ritchie*)

22. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **request approval from the Board of Supervisors to amend an existing EPA grant agreement, and to accept and expend additional grant funds totaling $669,000** from the U.S. Environmental Protection Agency through the Consolidated Appropriation Act of 2008, with required **local matching funds of $547,364** from the Wastewater Enterprise CIP-funded Project No. CENMSCIC11, **Cesar Chavez Sewer System Improvement** (the Project). (*Moala*)

23. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

Notice of Cancellation

The San Francisco Public Utilities Commission's second Regular Meeting in August 2010 scheduled for Tuesday, August 24, 2010, at 1:30 P.M in City Hall, Room 400 has been cancelled.

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA
REGULAR MEETING

Tuesday, August 10, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of the Minutes

   a) Minutes of the Special Meeting of July 13, 2010

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports

6. Other Commission Business

Employee Recognition

SFPUC Public Service Retirement Certificate

a.	John Russo	40 years of public service
b.	Cynthia Clark	32 years of public service
c.	Abel Zamarripa	26 years of public service

7. Report of the General Manager (GM)

   a) Water System Improvement Program Update *(Labonte)*

   b) Community Choice Aggregation Program Update *(Campbell)*

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8 All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) Staff Recommendation: **Authorize the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement** with the City of San Bruno for an amount not to exceed $167,000 and with a duration of 17 months to fund a Well Field Long Term Testing Program. (*Kelly*)

b) Staff Recommendation: **Approve** Amendment Number 1 to Power Enterprise Project-Funded Agreement Number CS-823A, Renewable and Advanced Energy Generation Services, with Newcomb Anderson McCormick, and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment, increasing the agreement by $1,650,000 for a total agreement amount of $4,950,000. No time extension is necessary, in order to continue to accommodate design projects to improve power system reliability and meet Western Electricity Coordinating Council and North American Electric Reliability Corporation regulatory requirements. (*Hale*)

c) Staff Recommendation: **Approve** Amendment No. 3 to Water Enterprise Water System Improvement Program-funded Agreement No. CS-854, Engineering Services for Sutro Reservoir Seismic Upgrades and Rehabilitation, with URS/SOHA JV to provide additional engineering services for design, bid/award and construction support, necessary to address the geotechnical and structural deficiencies found under Amendment No.1 and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment increasing the agreement by $1,175,000, for a total agreement amount of $3,378,501, and with a time extension of one year, for a total agreement duration of 6 years three months. (*Kelly*)

d) Staff Recommendation: **Approve Amendment No. 1** to Contract No. CS-812.A, Energy Efficiency Services, with Cogent Energy, Inc. increasing the contract by $1,225,000 for a total not-to-exceed amount of $3,675,000, and with a time extension of 2 additional years for a total contract duration of 7 years. This amendment provides the needed additional increase in contract amount and an extension of time in order to meet energy engineering services required by the Power Enterprise energy efficiency services group for projects funded by Project No. CUH986 General Fund Department Energy Efficiency, CUH983 Civic Center District, CUH947 Master Sustainability Energy Account, or CUH995 Enterprise Department. This amendment is necessary to meet the requirements of the American Recovery and Reinvestment Act (ARRA) block grant. (*Hale*)

e) Staff Recommendation: **Approve Modification No. 1** to Enterprise-funded Contract No.HH-944, Job Order Contract, General Engineering (A-License), San Francisco/Peninsula/East Bay to Hetch Hetchy, with Yerba Buena Engineering & Construction, Inc., to perform as-needed construction tasks for all SFPUC Enterprise Operations, increasing the contract by $1,500,000 million, for a total contract amount of $4,500,000 million, and with a time extension of one year for a total contract duration of three years. (*Kelly*)

f) Staff Recommendation: **Accept work performed** by KJ Woods for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2529, Noe Valley Transmission Main, Phase 2, for a total not-to-exceed amount of $6,031,154.03, and with a total contract duration of 360 consecutive calendar days; and **authorize final payment** in the amount of $30,000 to the contractor. (*Labonte*)

g) Staff Recommendation: **Approve** the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission to execute a new five year lease, with a three year renewal option with San Francisco Head Start at the Southeast Community Facility. (*Dowd*)

h) Staff Recommendation: **Accept work performed** by NTK Construction, Inc., for Water Enterprise -funded Contract No. WD- 2603R, Baylands Recovery Project Final Phase 1B Remedial Action Firing Range East Cap; **approve Modification No. 1**, increasing the contract value by $131,619.17 for larger than expected quantities of soil fill for the soil cap, for a total contract amount of $1,493,399.17 and with total contract duration of 127 consecutive calendar days; and **authorize final payment** in the amount of $89,493.72 to the contractor. (*Kelly*)

i) Staff Recommendation: **Approve Transfer of Funds** in the amount of $75,527.30 from Water Enterprise Water System Improvement Program-funded Project CUW384 Tesla Treatment Facility Project to Water Enterprise Water System Improvement Program-funded Project CUW364 Lawrence Livermore Water Quality Improvement Project to fund proposed Modification No. 7 to Contract No. WD-2597; and **approve Modification No. 7** to **Water Enterprise Water System Improvement Program-funded** Contract No. WD-2597, Lawrence Livermore Laboratory and Phase II Thomas Shaft Improvement Project, with NTK Construction, Inc., increasing the contract amount by $257,867.61, for a total contract amount of $3,424,697.30, and increasing the contract duration by 56 calendar days for total contract duration of 371 days. (*Labonte*)

REGULAR BUSINESS

9. Discussion and possible **action** to suspend Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to allow for the election of officers at a duly noticed meeting other than the first regular meeting after the 1st day of August. (*Housh*)

10. Conduct a public hearing on the "2010 Public Health Goals Report" (Report) for the San Francisco Water System (in-City only) and direct the Water Quality Division Director to submit a letter to the California Department of Public Health (CDPH) documenting that such a hearing has been held. (*Ritchie*)

11. Discussion and possible action to **approve** a San Francisco Operations and Maintenance Plan for the San Francisco Sewer System to address Sanitary Sewer Overflows, which applies only to the approximately one mile of sanitary sewage-only sewer pipes in San Francisco, and as required by the State Water Board Water Quality Order #2006-0003. (*Moala*)

12. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement** with the United States Department of the Interior, National Park Service – Yosemite National Park, for an amount not to exceed $30,000,000 and with a duration of five years to provide for watershed protection, collaborative environmental stewardship studies and security for the Yosemite National Park watersheds that supply water to the San Francisco Regional Water System. (*Ritchie*)

13. Discussion and possible action to **approve** Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-857B, Peer Review of Specialized Engineering Services with Edward J. Cording; and, **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement amount by $100,000, for a total agreement amount of $160,000, and with a time extension of 2 years, 9 months, for a total agreement duration of 5 years, 3 months. (*Labonte*)

14. Discussion and possible action to **approve** Amendment No. 1 to Wastewater Enterprise CIP-funded Agreement No. CS-860, Tunnel Engineering Services for the Sunnydale Auxiliary Sewer Project, with Jacobs Associates to provide engineering support services during construction; and **authorize the General Manager of the San Francisco Public Utilities Commission to execute** this amendment, increasing the agreement amount by $1,100,000 for a total agreement not-to-exceed amount of $3,850,000, and extending the duration by twenty-four 24 months for a total agreement duration of sixty 60 months. (*Kelly*)

15. Discussion and possible action to **approve** the plans and specifications; and **award** Wastewater Enterprise CIP Program-funded Contract No. WW-487, Sunnydale Auxiliary Sewer Project, in the amount of $37,381,800, to the lowest, qualified, responsible and responsive bidder, Super Excavators, Inc., for installation of approximately 4,000 feet of 8-foot to 11-foot interior diameter sewer tunnel, running west from Harney Way past Bayshore Boulevard. (*Kelly*)

16. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2607, Pulgas Balancing – Modifications of the Existing Dechloramination Facility, in the amount

of $1,864,560, to the lowest, qualified, responsible and responsive bidder, NCCI, Inc., to perform improvements to the Pulgas Dechloramination Facility to address immediate regulatory water quality compliance issues. (*Labonte*)

CLOSED SESSION

17. Public comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Furman*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Furman*)

    Anticipated Litigation: As Defendant

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other New Business

ADJOURNMENT

10. Conduct a public hearing on the "2010 Public Health Goals Report" (Report) for the San Francisco Water System (in-City only) and direct the Water Quality Division Director to submit a letter to the California Department of Public Health (CDPH) documenting that such a hearing has been held. (*Ritchie*)

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CLOSED SESSION

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    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Furman*)

    Anticipated Litigation: As Defendant

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other New Business

ADJOURNMENT

SFPUC

WATER

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, August 24, 2010, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

The following regular Meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, September 14, 2010, in Room 400, City Hall beginning at 1:30 P.M.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – July 23, 2010

For information, contact the Commission Secretary at 554-3165.

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

San Francisco Public Utilities Commission
City and County of San Francisco

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For information, contact the Commission Secretary at 554-3165.

Minutes and other information are available on the SFPUC web site: www.sfwater.org.

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, September 28, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Juliet Ellis, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the September 14, 2010, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

   Employee Recognition – SFPUC Public Service Retirement Certificate

   a) Mr. Jon Loiacono 37 years
   b) Mr. Peter Deocampo 28 years

7. Report of the General Manager

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-834B13, Environmental Analysis Services for the Seismic Upgrade of BDPL Nos. 3 & 4 project, with ESA+Orion Joint Venture, to provide an extended schedule for resource agency permit applications; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment extending the agreement duration by three months, for a total agreement duration of two years, four and one-half months.(*Torrey*)

   b) Staff Recommendation: **Approve** Modification No. 1 to Water Enterprise Program-funded Contract No. WD-2561, 8" Ductile Iron Main Installation on Laguna Street from Clay Street to Jackson Street, Broadway to Union Street and Greenwich Street to Bay Street, with Shaw Pipeline, Inc., to add the installation of approximately 400 feet of 8-inch ductile iron mains and Department of Public Works (DPW's) street improvement work that includes sidewalks, curbs and gutters, curb ramps, and asphalt concrete pavement on Green Street from Laguna Street to Octavia Street, increasing the contract by $282,917, for a total contract amount of $1,494,532. (*Ritchie*)

   c) Staff Recommendation: **Ratify** the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission, dated August 19, 2010, and approved by the President of the Commission, for immediate replacement of the existing sewer on Polk Street from Bush Street to Pine Street due to missing bricks, severely bulging walls, and cracks and fractures located throughout the length of the entire sewer. The WW 524E work was awarded to Shaw Pipeline, Inc. in the amount of $421,071. (*Moala*)

REGULAR BUSINESS

10. Presentation and discussion of a Power Rate Setting Update and Rate-Setting Criteria. (*Rydstrom*)

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to establish charges for Electric Power for ships taking non-firm Municipal Load Service at the Port of San Francisco. *(Hale)*

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request that the Mayor recommend to the Board of Supervisors approval of a supplemental appropriation in the amount of $8,400,000 to fund the preliminary planning, engineering, design work and construction for the City's $104,200,000 Auxiliary Water Supply System facilities improvement program authorized as part of the $412,300,000 Proposition B Earthquake Safety and Emergency Response Bond; authorize associated costs to be reimbursed by bond proceeds; and adopt findings pursuant to the California Environmental Quality Act (CEQA).. *(Rydstrom)*

13. Discussion and possible action to **authorize** the San Francisco Public Utilities Commission (SFPUC) General Manager to request that the Mayor recommend to the Board of Supervisors approval of a supplemental appropriation substituting revenue bond proceeds as a source of funding for previously anticipated $30,000,000 of State grant funds included in the Wastewater Enterprise's Capital Improvement Program budget, $20,000,000 in FY 2010-11 and $10,000,000 in FY 2011-12, and including Financing Costs of $3,846,000 in FY 2010-11, and $928,000 in FY 2011-12 and submit a proposed Ordinance authorizing the issuance of not to exceed $34,774,000 aggregate principal amount of Wastewater Revenue Bonds under the terms of Proposition E (2002). *(Rydstrom)*

14. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to negotiate and execute** a Memorandum of Understanding with the San Francisco Recreation and Park Department (SFRPD) for the delivery and application of recycled water to the Sharp Park Golf Course (Sharp Park) in Pacifica. *(Ritchie)*

15. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to execute** a Funding Agreement with River Partners, a non-profit organization, to provide $2,000,000 for acquisition of the Dos Rios Ranch, located at the confluence of the Tuolumne and San Joaquin Rivers in Stanislaus County, to result in permanent land conservation and habitat preservation of 1603 acres and 6 miles of riverfront. *(Ritchie)*

16. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to approve the extension of the term of that certain Easement and License Agreement related to the 66" Sewage Force Main Relocation between the City and County of San Francisco (City), Catellus Operating Limited Partnership (COLP) and FOCIL-MB, LLC (Focil), over a portion of Block 8727, Lot 5 located in San Francisco; and **authorize** the General Manager to exercise an option to extend the term of that Easement and License Agreement, and if required, to seek approval by the Board of Supervisors of such extension. *(Moala)*

17. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program Program-funded Contract No. WD-2601, Crystal Springs / San Andreas Transmission System Upgrade, in the amount of $99,763,000, to the lowest, qualified, responsible, and responsive bidder, Kiewit Infrastructure West Company, to provide construction contract work for seismic and hydraulic upgrades to the Crystal Springs / San Andreas Transmission System. (*Labonte*)

18. Discussion and possible action **authorizing** the Commission President **to execute** an employment contract with Ed Harrington, as General Manager of the San Francisco Public Utilities Commission (SFPUC), on behalf of the City and County of San Francisco, acting by and through the SFPUC, pursuant to Charter Section 8.B.126, on the terms and conditions substantially in the form on file with the Commission Secretary. (*Crowley*)

19. Discussion and possible action **authorizing** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to execute** an employment contract with Harlan Kelly Jr., Assistant General Manager for Infrastructure, on behalf of the City and County of San Francisco, acting by and through the SFPUC, pursuant to Charter Section 8.B.126, on the terms and conditions substantially in the form on file with the Commission Secretary. (*Harrington*)

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

CLOSED SESSION

20. Public comments on matters to be discussed in Closed Session.

21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

    Unlitigated Claim: *Viz Media LLC vs. CCSF, et al.*
    San Francisco Superior Court No. CGC-10-502460
    City Attorney File No. 110188

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

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San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, October 12, 2010, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

A Special Meeting of the San Francisco Public Utilities Commission will be noticed for Friday, October 15, 2010, in City Hall, Room 263

The next Regular Meeting is scheduled for Tuesday, October 26, 2010 at the usual 1:30 P.M. start time in City Hall Room, Room 400.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – October 7, 2010

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
NOTE DIFFERENT DAY/START TIME/MEETING ROOM
Friday, October 15, 2010
9:00 A.M.
City Hall, Room 263
1 Dr. Carlton B. Goodlett Place

GOVERNMENT
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OCT 12 2010

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PUBLIC LIBRARY

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Discussion and possible **action** to suspend Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to allow for the election of officers at a duly noticed meeting other than the first regular meeting after the 1st day of August. (*Housh*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

5. **CONSENT CALENDAR**

a) Staff Recommendation: **Approve** the plans and specifications, and award Water Enterprise Program funded Contract No. WD-2430, 8" Ductile Iron Main Installation on Howard Street, Harrison Street, Natoma Street, Clementina Street, Tehama Street, and Julian Street, in the amount of $1,207,789 to the lowest, qualified, responsible, and responsive bidder, A. Ruiz Construction Co., to replace distribution pipe and service pipes. (*Ritchie*)

b) Staff Recommendation: **Approve** the plans and specifications, and **award** Water Enterprise Program funded Contract No. WD-2619, 8" Ductile Iron Pipe Main Installation in Harrison Street from 18th Street to Cesar Chavez Street, in the amount of $1,117,885, to the lowest, qualified, responsible, and responsive bidder, P&J Utilities, to replace ductile iron and service pipes. (*Ritchie*)

c) Staff Recommendation: **Approve** the plans and specifications, and **award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-481, Baker Street, Grove Street, Cole Street, Clayton Street, Waller Street, Duboce Street, and Henry Street Sewer Replacement, in the amount of $1,324,955, to the lowest, qualified, responsible, and responsive bidder, Harty Pipelines, Inc., to replace the existing sewers on the subject City streets. (*Moala*)

d) Staff Recommendation: **Authorize** the San Francisco Public Utilities Commission (SFPUC) General Manager to **Amend** and **Extend** CS-975, Liquidity Facility with JPMorgan Chase Bank N.A. and U.S. Bank National Association. The agreement provides a liquidity facility with an available commitment of $250,000,000 for the commercial paper program of the Water Enterprise, $175,000,000 provided by JPMorgan Chase Bank N.A. and $75,000,000 provided by U.S. Bank National Association; for an amount not-to-exceed $2,000,000 annually, for a duration of one year. Agreement CS-975, dated October 30, 2009, provides at the SFPUC's option, two, one-year extensions. This amendment would exercise the first of the available two one-year extensions. The proposed amendment, in addition to the one-year extension, lowers the cost, ensures credit rating downgrade protection, and early termination fees of the agreement, resulting in lower annual costs of $1,625,000 compared to the current agreement terms. (*Rydstrom*)

CLOSED SESSION

6. Public comments on matters to be discussed in Closed Session.

7. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

8. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Ambrose)*

   Anticipated Litigation: As Defendant

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

9. Announcement following Closed Session.

10. Motion regarding whether to disclose the discussions during Closed Session.

REGULAR BUSINESS

11. Discussion and possible action to **approve** Water Enterprise Water System Improvement Program (WSIP) Project No. CUW37801, Crystal Springs Pipeline No.2 Replacement Project – Modified Bridge Design Alternative (Project); **adopt** the required California Environmental Quality Act (CEQA) Findings, including a Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following actions:

a. Negotiate and execute Memoranda of Agreement (MOAs) with the City of Burlingame, City of Daly City, City of San Bruno, City of Millbrae, City of South San Francisco, Town of Hillsborough, and San Mateo County with respect to proposed Project construction activities within each such jurisdiction.

b. Negotiate and obtain from California Department of Transportation (CalTrans), SamTrans, City of Brisbane, City of Burlingame, City of Daly City, City of San Bruno, City of Millbrae, City of South San Francisco, Town of Hillsborough, San Mateo County, California Department of Toxic and Substance Control, and Pacific Gas & Electric Company (PG&E), as necessary, encroachment permits, real estate licenses, consents, or other permits or agreements with respect to Project construction activities and/or the placement of water system improvements in lands owned by such entities.

c. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right-of-way, new or amended easement, lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project.

d. Obtain permits or approvals from, or enter into other agreements with, state, federal, and local regulatory agencies, including but not limited to: CalTrans, U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bayshore Sanitary District, California Department of Toxic and Substance Control, and Bay Area Air Quality Management District, and enter into agreements with third parties as necessary to implement conditions of those permits or approvals.

e. In compliance with Government Code Section 7260 *et seq.*, undertake the process for possible acquisition, for an estimated combined purchase price not to exceed $ 250,000, of (a) temporary or permanent interest in real property located in San Mateo County, as follows: (i) Assessor's Parcel No. 135-041-009A owned by the Pacific Gas & Electric Company (PG&E), (ii) Assessor's Parcel No. 038-181-310 owned by the Town of Hillsborough, (iii) Assessor's Parcel No. 038 271 090 owned by Gladys and Thomas Callan, (iv) Assessor's Parcel No. 038 200 020 owned by Christian Deguigne, (v) Assessor's Parcel No. 032 340 290 owned by Lionel Carnot, and (vi) Assessor's Parcel No. 031 213 010 owned by Joe Gardiner; and (b) negotiate for and possibly acquire temporary easement rights over and upon two parcels of real property adjacent to El Camino Real located in, and owned by, the City of Millbrae, and obtain Board of Supervisors approval, if required..

f. Negotiate and execute real estate agreements and licenses, financial assurance instruments, and conservation easements related to City's right-of-way rights and/or acquisition and implementation of habitat mitigation sites, if necessary for the Project.

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project. Staff will seek Commission approval to award the construction contract(s) at a future date. (*Labonte*)

12. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program (WSIP) Project No. CUW35401, Lower Crystal Springs Dam Improvements Project Variant (LCSDI or the Project); **adopt** the required California Environmental Quality Act (CEQA) Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

    a. Obtain from CalTrans and San Mateo County, as necessary, encroachment permits, consents, or other permits for temporary construction activities.

    b. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right-of-way, new or amended easement, lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project.

    c. Obtain permits or approvals by state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, California Department of Water Resources - Division of Safety of Dams, and California Department of Transportation.

    d. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

    e. Negotiate and execute any construction agreements or Memoranda of Understanding (MOU) with San Mateo County related to coordination of the Project with San Mateo County's approved Skyline Bridge Replacement Project.

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project and for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date. (*Labonte*)

13. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program (WSIP) Project No. CUW36701, Harry Tracy Water Treatment Plant (HTWTP) Long-Term Improvements Project (Project); **adopt** the required California Environmental Quality Act (CEQA) findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

    1. Obtain from the California Department of Transportation, San Mateo County, City of Millbrae and City of San Bruno, as necessary, encroachment permits, consents, or other permits for temporary construction activities.

    2. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right-of-way, new or amended easement, lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project. This authorization includes the authority to exercise any rights under that Lease Agreement between the City and County of San Francisco (City) and Skyline Stables Corporation (Tenant), approved by SFPUC Resolution 06-0069, (Lease) including but not limited to the Rights Reserved to City with respect to the Lease Premises "to use, operate, maintain, repair, enlarge, modify, expand, replace and reconstruct the SFPUC Facilities," as necessary to implement the Project. The General Manager may also, in compliance with Government Code Section 7260 et seq., undertake the process for possible acquisition of an interest in real property pertaining to that Lease held by Skyline Stables Corporation, if any. The General Manager is also authorized to negotiate and execute agreements with Skyline Stables Corporation, its shareholders, subtenants and licensees, as necessary, to secure possession of the SFPUC property to expedite implementation of the Project, subject to Board of Supervisors approval, if required; provided, however, any such agreements must be consistent with SFPUC plans and policies, and all applicable laws.

    3. Obtain permits or approvals from, or enter into other agreements with state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, California Department of Toxic and Substance Control, and Bay Area Air Quality Management District, and enter into agreements with third parties as necessary to implement conditions of those permits or approvals.

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project. However, the Commission will confirm award of construction contract(s) at a future date. (*Labonte*)

14. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, October 26, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

F.X. Crowley, President
Francesca Vietor, Vice President
Ann Moller Caen, Commissioner
Anson B. Moran, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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For information, contact the Commission Secretary at 554-3165.
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the September 28, 2010, Regular Meeting
   b) Minutes of the October 15, 2010, Special Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports
      1. Quarterly Audit & Financial Review (*Rydstrom*)
      2. Water Supply Agreement Update Report (*Ritchie*)

6. Other Commission Business

7. Report of the General Manager

   a) Electric Resource Plan Update (*Hale*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

9. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee (*Lantsberg*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

    a) Staff Recommendation: **Approve** the selection of Kennedy Jenks Consultants, Inc. /Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., a Joint Venture (KJ/Sheikh/WRE, JV); **award** Water Enterprise, Water System Improvement Program-funded Agreement No. CS-109, Specialized Engineering Services, Recycled Water Projects, to provide specialized engineering services; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with KJ/Sheikh/WRE, JV for an amount not-to-exceed $3,700,000, and a duration of six (6) years. (*Labonte*)

    b) Staff Recommendation: **Approve** Amendment No 1 to Water Enterprise, Water Conservation Operating-funded Agreement No. CS-930R, High-Efficiency Direct Toilet Installation Program, with Southwest Environmental to continue providing efficiency audit, purchase, and installation services of high efficiency toilets for SFPUC customers and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by $3,600,000, for an amount not to exceed $5,300,000, and with a time extension of one year, for a total agreement duration of three years, and ten months. (*Ritchie*)

    c) Staff Recommendation: **Approve** the project manual and Construction Task Catalog ®; **award** Contract No. JOC-28, Job Order Contract, General Engineering (A-License), San Francisco/Peninsula/East Bay to Hetch Hetchy, for a not-to-exceed amount of $5,000,000 to the lowest, qualified, responsible, and responsive bidder, Cal State Constructors, to accomplish general engineering construction work for all San Francisco Public Utilities Commission (SFPUC) Enterprise Operations and Bureaus. (*Kelly*)

d) Staff Recommendation: **Approve** Modification No. 1 to the San Francisco Public Utilities Commission (SFPUC) Enterprise-funded Contract No. WD-2611, Job Order Contract, General Engineering (A-License), San Francisco/Peninsula/East Bay to Hetch Hetchy, with Power Engineering Contractors, Inc., to perform various task orders in San Francisco/Peninsula/East Bay to Hetch Hetchy, increasing the contract by $1,500,000, for a total contract amount of $4,500,000, and with a time extension of one year for a total contract duration of three years. Modification of this contract will allow for continued general engineering projects including treatment plant operational improvements, street lighting upgrades, site preparation and installation for test wells, and seismic upgrade inspections. (*Kelly*)

e) Staff Recommendation: **Reject** all bids for Water Enterprise, Program-funded Contract No. WD-2647i, As-Needed Roadway Saw Cutting, Micro LBE Set-Aside Contract #2 because only one bid was received, that bid was nearly twice the Engineer's Estimate, and exceeded the threshold amount for a Micro-LBE Set-Aside construction contract; to allow for the project to be rebid at a reduced size and duration with additional Micro-LBE outreach in order to generate a more competitive bid result; and authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **re-advertise** the contract as Contract No. WD-2647iR, As-Needed Roadway Saw Cutting, Micro LBE Set-Aside Contract #2; to receive and evaluate bids for said contract. (*Ritchie*)

f) Staff Recommendation: **Approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute a Revocable Permit with California Department of Forestry and Fire Protection (CDF) for use of 5.5 acres of SFPUC watershed land in Sunol Valley, Alameda County, for helicopter landings, staging fire equipment during emergencies, and training for helicopter and fire equipment use. (*Ritchie*)

g) Staff Recommendation: **Authorize** a Memorandum of Understanding (MOU) between the San Francisco Public Utilities Commission (SFPUC) and the Los Angeles Department of Water and Power (LADWP) to provide construction management performance review services for the Water System Improvement Program (WSIP) for an amount not to exceed $48,000 and with a duration of twenty (20) months. (*Kelly*)

REGULAR BUSINESS

11. Discussion and possible action to **suspend** Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to allow for the election of officers at a duly noticed meeting other than the first regular meeting after the 1st day of August. (*Housh*)

12. Discussion and possible action to **approve** a schedule of regular meetings for 2011. (*Housh*)

13. Presentation and discussion of Beneficial Environmental Planning and Management, in this presentation two topics will be addressed: Environmental Construction Compliance, the manner in which the SFPUC ensures that all permit requirements are implemented in the field, and that construction is in compliance with all environmental laws; and the Bioregional Habitat Restoration for the Water System Improvement Program (WSIP) related to mitigation for special status species and wetlands for the WSIP. (*Torrey*)

14. Presentation and possible action to **approve** the selection of Ducks Unlimited Inc.; **award** Water Enterprise, Water System Improvement Program-funded Agreement No. CS-137, Funding Agreement between the City and County of San Francisco and Ducks Unlimited, Inc. for the Middle Bair Island Restoration Project, to provide compensation for impacts to salt marsh habitat from the Bay Division Reliability Upgrade - Tunnel project; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with Ducks Unlimited Inc. for an amount not-to-exceed $931,000, and with a duration of four years. (*Ritchie*)

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Pending Litigation: Jane Martin, et al v. City and Count of San Francisco
Vladimar Belfor/Victor Kanevsky
San Francisco Superior Court No. 436930
City Attorney File No. 041822
Filed January 31, 2005

19 Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Pending Litigation: Jane Martin, et al v. City and Count of San Francisco
David Cheung dba Kwok Shing Hong
San Francisco Superior Court No. 436930
City Attorney File No. 041822
Filed January 31, 2005

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Pending Litigation: Jane Martin, et al v. City and Count of San Francisco KLA.LLC
San Francisco Superior Court No. 436930
City Attorney File No. 041822
Filed January 31, 2005

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Pending Litigation: Jane Martin, et al v. City and Count of San Francisco
Kevin Montague San Francisco Superior Court No. 436930
City Attorney File No. 041822
Filed January 31, 2005

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Pending Litigation: City & County of San Francisco v Lexington Insurance Company
San Francisco Superior Court No. CGC -10498967 7
United States District Court Case No 1—CV1-02188-SI
Filed April 22, 2010

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Pending Litigation: City and County of San Francisco, The Office of City Attorney Dennis J. Herrera as Civil Prosecutor, and the People of the State of California ex rel. v Alexander A. Deanda, Gerald T. Lyons, and Sheldon Morris.
San Mateo Superior Court Case No. CIV 482-183
Filed November 24, 2008

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other New Business

ADJOURNMENT

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, November 9, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
F.X. Crowley, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

11-05-10P04:18 RCVD

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the October 15, 2010, Special Meeting (Continued from October 26, 2010)
   b) Minutes of the October 26, 2010, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports
      1. Water Quality Implementation Plan (*Ritchie*)
      2. Streetlight Program Semi-Annual Update (*Hale*)

6. Other Commission Business

7. Report of the General Manager

   a) WSIP Quarterly Update Report (*Labonte*)

   b) Quarterly Budget Update Report (*Rydstrom*)

   c) Community Choice Aggregation Update (*Hale*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

DRAFT

a) Staff Recommendation: **Approve** Amendment No. 3 to Water Enterprise, Water Conservation Operating-funded Agreement No. CS-931, High Efficiency Clothes Washer Rebate Initiative, with Pacific Gas & Electric Company (PG &E) to continue to process and administer washing machine rebates to San Francisco Public Utilities Commission (SFPUC) customers; and **authorize** the General Manager of the SFPUC to execute this amendment increasing the agreement by $1,400,000 for a total agreement amount of $2,720,000 and with a time extension of one year, for a total agreement duration of four years, four and one-half months. (*Ritchie*)

b) Staff Recommendation: **Accept** work performed by S.J. Amoroso Construction Co., Inc. for Water Enterprise, Water System Improvement Program (WSIP) funded Contract No. WD-2504 Stanford Heights Reservoir Seismic Retrofit & Improvements; **approve** Modification No. 6 (Final), decreasing the contract amount by $209,287, for a total contract amount of $18,403,025, and with a time extension of 195 consecutive calendar days for a total contract duration of 975 consecutive calendar days; and **authorize** final payment, in the amount of $5,000, to the contractor. Modification No. 6 (Final) provides for neighborhood requested site improvements as well as final reconciliation of payment items for actual work performed. (*Labonte*)

REGULAR BUSINESS

9. Discussion of the 2010 State of the Regional Water System Report that was prepared pursuant to Section 3.10 B. of the 2009 Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County. (*Ritchie*)

10. Presentation and discussion of draft Wholesale Customer Interim Supply Allocations through 2018. Pursuant to Section 4.02 of the 2009 Water Supply Agreement (WSA), the San Francisco Public Utilities Commission must establish each Wholesale Customer's Interim Supply Allocation (ISA) by December 31, 2010. This presentation provides Interim Supply Allocation alternatives, along with related information on the Environmental

Enhancement Surcharge, which is required to be adopted during the FY 2011-12 rate setting process next Spring. (*Ritchie/Rydstrom*)

11. Presentation and possible action to **approve** Amendment No 1 to the Agreement Between the San Francisco Public Utilities Commission (SFPUC) and North Coast County Water District for the Construction and Operation of the Pacifica Recycled Water Project (Agreement), and **authorize** the General Manager of the SFPUC to negotiate and execute this amendment modifying the Agreement to reflect that the SFPUC in contractually entitled to 78% of the capacity rights associated with the project, rather than ownership of project facilities.. (*Ritchie*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to execute** a Memorandum of Understanding with the San Francisco Recreation and Park Department (SFRPD) for the delivery and application of recycled water to the Sharp Park Golf Course (Sharp Park) in Pacifica. (*Ritchie*)

13. Discussion and possible action **authorizing the issuance of up to a principal amount of $600,000,000 in Water Revenue Bonds under Proposition E to fund the Water System Improvement Program (WSIP),** in one or more series of bonds and subject to the further approval of the Board of Supervisors; approving the form and authorizing the execution and delivery of related documents; authorizing the General Manager to sell in one or more series of bonds on either a competitive or a negotiated basis, as the General Manager determines is in the best financial interest of the SFPUC; delegating to the General Manager authorization to award each series of bonds to the highest bidder (lowest-cost); and authorizing the General Manager to submit a resolution to the Board of Supervisors authorizing the issuance of not to exceed $600,000,000 aggregate principal amount of Water Revenue Bonds; provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Proposition E (approved by the voters November 2002)**; and** adopting findings pursuant to the California Environmental Quality Act; this Resolution also seeks authority delegated to the General Manager to issue in one or more series of Water Revenue Refunding Bonds, provided a 3% net present value savings threshold is met, as outlined in the SFPUC Debt Management Policy. (*Rydstrom*)

14. Discussion and possible action to **approve** an increase of 13% (or $8,006,441) to the existing 10% (or $6,158,801) contract contingency for the Water Enterprise, Water System Improvement Program (WSIP) funded Construction Contract WD-2541, Bay Division Pipeline (BDPL) Reliability Upgrade, Pipeline No. 5 – East Bay Reaches, to fund unexpected cost overruns related to the realignment of a tunnel, the additional restoration of commercial properties and the mitigation of contaminated groundwater and authorize the General Manager to approve any cumulative increases to the contract amount associated with the circumstances covered by the increased project contingency, up to 23% of the original contract price. These funds are available within the project from the $38.8 million cost savings realized due to the awarded contract value being significantly lower than what was accounted for in the project budget. The revised total contract contingency amount pre-approved by the Commission will be $14,165,242 or 23% of the original contract amount .

(*Labonte*)

15. Discussion and possible action to **approve** an increase of 17% (or $8,871,178) to the existing 10% (or $5,218,340) contract contingency for the Water Enterprise, Water System Improvement Program (WSIP) funded Construction Contract WD-2542, Bay Division Pipeline (BDPL) Reliability Upgrade, Pipeline No. 5 – Peninsula Reaches, to fund unexpected cost overruns related to various archeological finds, additional restoration to existing properties and mitigation of contaminated soil, and authorize the General Manager to approve any cumulative increases to the contract amount associated with the circumstances covered by the increased project contingency, up to 27% of the original contract price. These funds are available within the project from the $23.7 million cost savings realized due to the awarded contract value being significantly lower than what was accounted for in the project budget. The revised total Contract Contingency amount pre-approved by the Commission will be $14,089,518 or 27% of the original contract amount. (*Labonte*)

16. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP) - funded Agreement No. CS-915R, Sunol Valley Regional Construction Management (CM) Services, with CH2M HILL for additional construction management services associated with Bioregional Habitat Restoration sites within the Sunol Valley Region; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $3,000,000, for a total not-to-exceed agreement amount of $19,000,000; provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental Documents and determines whether or not to approve the proposed Projects; subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Labonte*)

17. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-916, Peninsula Construction Management (CM) Services, with HDR Engineering, Inc. for additional construction management services associated with Bioregional Habitat Restoration sites within the Peninsula Region; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $4,000,000, for a total not-to-exceed agreement amount of $26,000,000; provided that expenditures shall be limited to pre-construction activities until such time as the Commission reviews and considers the Final Environmental Documents and determines whether or not to approve the proposed Projects; subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Labonte*)

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

CLOSED SESSION

18. Public comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

21. Conference with Legal Counsel--Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d). (*Mueller*)

    Existing Litigation: *Pacific Gas & Electric Company, v. City and County of San Francisco*, Court of Appeal of the State of California, First Appellate District, Division Five Case No. A127554. Filed January 29, 2010.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

22. Announcement following Closed Session.

23. Motion regarding whether to disclose the discussions during Closed Session.

24. Other New Business

ADJOURNMENT

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, November 23, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
F.X. Crowley, Commissioner
Art Torres, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

11-19-10P03:00 RCVD

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the November 9, 2010, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports

6. Other Commission Business

7. Report of the General Manager

   a) Sewer System Improvement Program Update (*Kelly/Kubick*)

   b) Electric Resource Plan Update (*Hale*)

   c) Power Rate Study Update (*Rydstrom*)

   d) Interim Supply Allocation - Additional Commissioner comment (*Ritchie*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.
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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** Amendment No. 4 to Water Enterprise, Natural Resources Operating-funded, Agreement No. CS-672B, Alameda Watershed Habitat Conservation Plan (HCP), with ICF Jones and Stokes in order to complete the Alameda Watershed Habitat Conservation Plan (AWHCP) to provide coverage for water supply system and land management operations and maintenance under the Federal and State Endangered Species Acts; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing the agreement by $650,645, for a total not-to-exceed agreement amount of $2,694,849, and with a time extension of one year and six months, for a total agreement duration of nine years and six months. (*Ritchie*)

   b) Staff Recommendation: **Approve** Amendment No. 3 to Wastewater Enterprise, Master Plan-funded Agreement No. CS-748B, Planning and Engineering Services, Sewer System Master Plan, with the BCM Joint Venture (the Brown & Caldwell, Carollo Engineers, Metcalf & Eddy – now AECOM – Joint Venture), to develop a database to store and track all watershed information and complete development of a condition assessment protocol to be used for the Sewer System Improvement Program (SSIP) and associated asset management; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement duration with a time extension of one year and one month, for a total agreement duration of six years and nine months. (*Moala*)

   c) Staff Recommendation: **Approve** Modification No. 8 to Water Enterprise, Water System Improvement Program-funded Contract No. HH-914R Roselle Crossover Improvements, with Mountain Cascade, Inc., to increase the contract amount by $70,768 for a total contract value of $3,121,577 and increase the time allowance for completion of work by 63 consecutive calendar days for total contract duration of 519 consecutive calendar days. The increase in contract value and time duration is to modify control equipment to address space limitations. (*Labonte*)

d) Staff Recommendation: **Approve** Modification No. 1 Water Enterprise-funded Contract No. WD-2604, CDD 2009-2010 As-Needed Paving Contract for Main Replacement by CDD Crews, with A. Ruiz Construction Co. & Associates, Inc., increasing the contract duration by 365 consecutive calendar days, for a total contract duration of 730 consecutive calendar days. The original contract term utilized only 16% of the contract value; this modification would allow the City to realize cost savings by not utilizing resources for rebidding a contract that has available capacity. (*Ritchie*)

e) Staff Recommendation: **Authorize** the General Manager to negotiate and enter into contract for an amount not to exceed $1,747,000 with the sole responsible and responsive bidder, Cal State Constructors, Inc., or any qualified contractor, for Water Enterprise Water System Improvement Program-funded Contract No. WD-2625, Hunters Point Rehabilitation and Seismic Upgrade, as permitted under San Francisco Administrative Code Section 6.23(C)(2). *(Labonte)*

REGULAR BUSINESS

10. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to the Memorandum of Agreement (MOA) with the Association of Bay Area Governments (ABAG), for support services from the Regional Water Quality Control Board (RWQCB), increasing the amount by $435,098 to an amount not-to-exceed $935,098 and extending its duration for two years and six months to a term limit of June 2014, including priority review of Water System Improvement Program (WSIP) permit applications and related documents, and expedited issuance of permits. (*Torrey)*

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to the Memorandum of Agreement (MOA) with the California Department of Fish and Game (CDFG), for support services from the CDFG, increasing the amount by $30,856 to an amount not-to-exceed $780,856, and extending its duration for three years and six months to a term limit of June 2014, to provide priority review of Water System Improvement Program (WSIP) permit applications and related documents, and expedited issuance of permits.. (*Torrey)*

12. Presentation and discussion of Executive Summary of Community Benefits Report and draft Resolution adopting the Community Benefits Policy that will provide the framework to develop agency-wide Community Benefits Program. Seeking Commission and community input regarding draft Report and Policy for at least 30 days before both items are presented to Commission for adoption. *(Ellis/Kelly)*

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10(d)(2) (*Furman*)

    Anticipated Litigation: As Plaintiff (2 cases).

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

    Existing Litigation: Jane Martin, et al v. CCSF (Sunday Bazaar/2170 Folson LLC and Kroll Furniture) San Francisco Superior Court No. 436930
    City Attorney File No. 041822 - Filed January 31, 2005

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

    Existing Litigation: California Capital Insurance co. as Subrogee for Michelle Azevedo
    Claim No. 09-01876 - Filed January 13, 2009

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

    Existing Litigation: City and County of San Francisco v. National Union Insurance Company, et al., Case No. CV-103385 SI , United States District Court, Northern District of California.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

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POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA
SPECIAL MEETING
Joint meeting with the
San Francisco Local Agency Formation Commission
Note Different Meeting Day/Location/ Start Time
Friday, December 10, 2010
9:30 A.M.
City Hall, Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
F.X. Crowley, Commissioner
Art Torres, Commissioner

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ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SFPUC President Francesca Vietor)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Mirkarimi & President Vietor)

4 Update on State Community Choice Aggregation (CCA) Issues
   (Discussion Item) *(Campbell/Miller/Orth/Weiss)*

5. Hearing on Community Choice Aggregation (CCA) Status Report
   (Discussion Item)

   a. Responses to the Request for Proposals (RFP) for Community Choice Aggregation Services (*Campbell*)

   b. Issues to consider should San Francisco directly provide Community Choice Aggregation Services (*Campbell*)

6. Update on related Issues from the San Francisco Department of the Environment
   (Discussion Item) (*Fried*)

7. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

8. Adjournment

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, December 14, 2010
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the November 23, 2010, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Quarterly Interim Wastewater CIP Projects Report (*Moala*)

6. Other Commission Business

7. Report of the General Manager

   a) Audited Financial Statements FY 2009-2010 (*Rydstrom*)

   b) Commission Budget Priorities (*Rydstrom*)
      1. FY 2011-2012 Priorities
      2. Financial Plan Updates - Water, Wastewater, & Power
      3. Hetch Hetchy Capital Projects & Financing Update (*Carlin/Rydstrom*)

   c) 2010 Water Supply Development Report (*Ritchie*)

   d) Watershed and Environment Improvement Program Report (*Ritchie*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** the plans and specifications, and **award** Contract No. JOC-33, Job Order Contract, General Engineering (A-License), Hetch Hetchy, for a not-to-exceed amount of $3,000,000 to the lowest, qualified, responsible, and responsive bidder, Sierra Mountain Construction, to accomplish general engineering construction tasks for Hetch Hetchy Operations. Tasks may include building moving/wrecking; concrete, earthwork and paving; electrical; HVAC; cathodic protection; industrial waterproofing/coating; masonry; pipeline; solar; structural steel; trucking and hauling; and well drilling. (*Kelly*)

   b) Staff Recommendation: **Accept** work performed by NTK Construction Co., Inc. for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2525 Mount Davidson Pump Station and Storage Tank Upgrade; **approve** Modification No. 9 (Final) to reconcile payment items to reflect actual quantities used, decreasing the contract by $217,413, for a total contract amount of $4,064,189, and with a time extension of 171 consecutive calendar days for a total contract duration of 701 consecutive calendar days; and **authorize** final payment, in the amount of $4,000, to the contractor. *(Labonte)*

   c) Staff recommendation: **Approve** the plans and specifications, and **award** Wastewater Enterprise, Renewal and Replacement (R&R) Program and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-495, Bush Street Sewer Replacement/ Rehabilitation and Pavement Renovation, in the amount of $2,159,795, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to replace the sewers and street pavement on Bush Street at various designated locations between Divisadero Street and Franklin Street. (*Moala*)

REGULAR BUSINESS

10. Discussion and possible action to **approve Establishment of Wholesale Interim Supply Allocations** through 2018, per section 4.02 of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County. (*Ritchie*)

11. Discussion and possible action to **approve** amendments to Section F - Water Efficient Irrigation of the San Francisco Public Utilities Commission Rules and Regulations Governing Water Service to Customers, clarifying definitions and terms of compliance to make compliance simpler without reducing the effectiveness of the ordinance. (*Ritchie*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **execute** on behalf of the City and County of San Francisco the second amendment to the Memorandum of Understanding by and between the San Francisco Public Utilities Commission (SFPUC) and other members of the Alameda Creek Fisheries Restoration Workgroup to continue Phase 2 of the Flow Studies focused on the restoration of steelhead to Alameda Creek, and further to authorize the General Manager of the SFPUC to allocate funding for the SFPUC portion of the Flow Studies as described in the amendment, for an amount not to exceed $18,000. (*Ritchie*)

13. Discussion and possible action to action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **negotiate** and **execute** a Memorandum of Understanding between the San Francisco Public Utilities Commission (SFPUC) and the San Mateo County Resource Conservation District ("RCD"), Coastside County Water District ("CCWD"), and Sewer Authority Mid-Coastside (SAM) for operation of the Pilarcitos Creek at Half Moon Bay Gauging Station (Gauging Station) USGS #11162630, and administration of the Pilarcitos Creek Integrated Watershed Management Plan (IWMP), for an amount not to exceed $25,823 and with a duration of thirty six months. (*Ritchie)*

14. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to **execute** on behalf of the City and County of San Francisco to extend an existing Memorandum of Understanding, now referred to as a Memorandum of Agreement (MOA), with the County of San Mateo (CSM) for trail improvements on the Crystal Springs Regional Trail for the duration of three years. This will allow the CSM to complete construction of the remaining trail segments on the SFPUC Peninsula Watershed. (*Ritchie*)

15. Discussion and possible action **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program (WSIP) - funded Contract No. HH-935B, San Joaquin Pipeline System - Western Segment, in the amount of $48,706,379 to the lowest, qualified, responsible and responsive bidder, Mountain Cascade, Inc. to construct approximately 10.3 miles of new pipeline. (*Labonte*)

16. Discussion and possible action to **approve** Modification No. 1 to Water Enterprise Funded Contract No. WD-2639, Water Supply and Treatment Administration Building Tenant Improvement, with DL Falk Construction, increasing the contract by $127,224, to provide installation of an audiovisual integration system, a new circuit breaker; longer reaches of plumbing/venting, additional restroom carpentry, and additional routing of conduit to a data panel, increasing the total contract value to $ 890,383. (*Ritchie*)

17. Discussion and possible action to **approve** the plans and specifications; and **award** Water Enterprise Water System Improvement Program Program-funded Contract No. WD-2591, Lower Crystal Springs Dam Improvements, in the amount of $17,360,400 to the lowest, qualified, responsible, and responsive bidder, Kiewit Infrastructure West, to provide hydraulic upgrades to the Lower Crystal Springs Dam (LCSD). (*Labonte*)

18. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program (WSIP) Project No. CUW37302, Rehabilitation of Existing San Joaquin Pipelines Project (SJPL or the Project); **adopt** the Initial Study/Final Mitigated Negative Declaration (IS/MND), the required California Environmental Quality Act (CEQA) Findings, and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required. (*Labonte*)

19. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) and/or the Director of Property to execute a Purchase and Sale Agreement and any related documents, to facilitate the purchase of a fee interest in that certain 160 Acres of agricultural land, identified as Assessors Parcel 096-0420-005 in the County of Alameda, located Southeast of the San Antonio Reservoir between Calaveras Road and Vallecitos Road in Sunol, California (the Property), from Donald C. Grimes, Eric J. Grimes and Ruth D. Grimes, as Trustees of the Grimes Family Trust, dated December 9, 2009, and Charles J. Mignosa III for the amount of $800,000 to improve water quality, water supply reliability, and the S.F.P.U.C.'s ability to manage its lands. (*Ritchie/Ramirez*)

CLOSED SESSION

20. Public comments on matters to be discussed in Closed Session.

21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

23. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8(a)(2). (*Dowd*)

    Property: Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 192, located between Whisman Road and Tyrella Avenue.
    Parties Negotiating: SFPUC Dowd
    KMJ Urban Communities
    Under Negotiation: Price and Terms

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to negotiate and execute a Seventh Amendment to an Option Agreement** pertaining to the **sale of SFPUC property located between Whisman Rd. and Tyrella Ave. in Mountain View**, California **with KMJ Urban Communities, LLC**. extending the term an additional 6 months to June 30, 2011; and deferring the $150,000 extension fee due date from December 30, 2010 to June 30, 2011; and **authorize** the General Manager **to negotiate with KMJ** Urban Communities , LLC **an amendment of the Option Agreement to reduce the purchase price from $8.1 million dollars to no less than $6.3 million** dollars subject to SFPUC receiving an additional payment of $157,500 per unit for any City of Mountain View entitlement approval authorizing more than 40 units, and to grant the ability to purchase two (2) additional six-month extensions for $75,000 each, and **authorize** the General Manager **to execute** that amendment to the Option Agreement **if approved by the San Francisco Board of Supervisors and Mayor.** (*Dowd*)

27. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

REGULAR MEETING

Tuesday, January 11, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the December 10, 2010, Special Joint Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Comprehensive Annual Financial Report (CAFR) (*Rydstrom*)
      2. Sewer Inspection/Replacement Update (*Moala*)

6. Other Commission Business

7. Report of the General Manager

   a) 525 Golden Gate Update Report (*Campbell*)

   b) Popular Annual Report (*Rydstrom/Ellis*)

   c) Water Bonds Update *(Rydstrom)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** Amendment No. 1 to Power Enterprise, Project-Funded Agreement No. CS-823B, Renewable and Advanced Energy Generation Services, with AEPC Group and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $1,650,000, for a total not-to-exceed agreement amount of $4,950,000, and with a time extension of one year, for a total contract duration of six years, in order to continue to support renewable and advanced energy generation technologies and related projects. (*Hale*)

   b) Staff Recommendation: **Approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a new five (5) year lease for an existing telecommunications site with T-Mobile West Corporation, a Delaware corporation, for approximately one hundred fifty (150) square feet of space on San Francisco Public Utilities Commission land located on a portion of Parcel 65 of Alameda County lands for $48,600 annually at 11600 Pleasanton Sunol Road, Sunol, California for the installation of mobile/wireless antennas and related equipment used for the transmission and reception of radio communication signals. (*Dowd*)

   c) Staff Recommendation: **Approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a new five (5) year lease for an existing telecommunications site with T-Mobile West Corporation, a Delaware corporation, for approximately three hundred fifty (350) square feet of space on San Francisco Public Utilities Commission Watershed land located on a portion of Parcel 31 of San Mateo County lands for $48,600 annually in San Bruno, California, for the installation of mobile/wireless antennas and related equipment used for the transmission and reception of radio communication signals. (*Dowd*)

   d) Staff Recommendation: **Approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a new five (5) year lease for an existing telecommunications site with T-Mobile West Corporation, a Delaware corporation, for approximately three hundred fifty (300) square feet of space on a portion of Parcel 31 of San Mateo County lands for $48,600 annually (Crystal Springs Cottage site), in San Mateo County, California for the installation of mobile/wireless antennas and related equipment used for the transmission and reception of radio communication signals on San Francisco Public Utilities Commission Watershed land. (*Dowd*)

e) Staff Recommendation: **Approve** the plans and specifications, and **award** Water Enterprise Local Water Repair & Replacement Program funded Contract No. WD-2583, Cement Mortar Line and Install Cathodic Protection for 60-Inch Steel Water Main on 28th Avenue and Kirkham Street, in the amount of $2,291,850 to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc. (*Ritchie*)

f) Staff Recommendation: **Approve** the plans and specifications, and **award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-434, Baker/Blake/Cook/Broderick/Washington/ Francisco Streets Sewer Replacement, in the amount of $1,448,220, to the lowest, qualified, responsible and responsive bidder, Precision Engineering. (*Moala*)

g) Staff Recommendation: **Approve** the plans and specifications, and **award** Wastewater Enterprise CIP Program-funded Contract No. WW-513, North Shore and Mariposa Pump Station Improvements, in the amount of $4,847,000 to the lowest, responsible and responsive bidder, Cal State Constructors, Inc. (*Moala*)

REGULAR BUSINESS

10. Discussion and possible action to **approve** a community benefits policy that will provide the framework to develop an agency-wide comprehensive community benefits program. (*Ellis*)

11. Presentation and discussion of the independent rate consultant's report regarding cost of service studies for retail electric power utilities as required at least every five years under San Francisco Charter Section 8B.125; discussion of proposed Schedules of Electric Power Rates and Charges for the San Francisco Power Enterprise to its retail customers in San Francisco; discussion of miscellaneous fees and charges for services provided by the San Francisco Power Enterprise to go into effect 30 days following adoption. *(Rydstrom/Perl)*

12. Presentation and discussion of the Rate Fairness Board Report on proposed retail power rates. (*Rate Fairness Board, Chair Ash)*

13. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request approval from the Board of Supervisors to accept and expend Congressionally Directed Project funds totaling $951,500 from the 2009 Omnibus Appropriations Act, as administered by the Department of Energy (DOE), for the "Fats, Oil and Grease (FOG) to Biodiesel" Project, currently in the process of demonstrating newly developed technologies to recover waste fats, oil, and grease (FOG, a.k.a. "brown grease" or "trap grease") to be converted to biofuel including biodiesel. (*Moala*)

14. Discussion and possible action to **approve** the selection of ESA+Orion JV; **award** Hetch Hetchy Revenue-Funded Agreement CS-139 Moccasin Facilities Upgrade to complete environmental analysis services; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to negotiate and execute** the professional services agreement with ESA+Orion JV for an amount not to exceed $1,200,000, and with a duration of two (2) years and eight (8) months. (*Torrey*)

15. Discussion and possible action to **approve** the selection of HDR Engineering, Inc.; **award** Water Enterprise, Water System Improvement Program-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services Staff Augmentation, to provide construction management services; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with HDR Engineering, Inc., for an amount not-to-exceed $16,000,000, and with a duration of five years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Labonte*)

16. Discussion and possible action to **approve** the plans and specifications, and award **Water Enterprise Water System Improvement Program** Program-funded Contract No. WD-2555, Crystal Springs Pipeline No.2 Replacement Project, in the amount of $32,547,350, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc. to provide improvements that will add seismic reliability to the regional water system in the Northern Peninsula and the City of San Francisco. (*Labonte*)

CLOSED SESSION

17. Public comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other New Business

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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
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SFPUC
WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING

(Noticed December 21, 2010)

Thursday, January 13, 2011
9:30 A.M.
1155 Market Street, Room 402

NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETING

COMMISSIONERS

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner

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DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider, and possible action on, budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-13. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103) *(Rydstrom)*

   Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-13 (focusing on the **Water** and **Wastewater Enterprises**).

4. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, January 20, 2011, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

The Special FY 2011-2012 and FY 2012-2013 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 9:30 AM on January 13th, January 20th, and 1:00PM on January 27, and 9:30AM on February 3rd.

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(Noticed December 21, 2010)

Thursday, January 20, 2011
9:30 A.M
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

COMMISSIONERS

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-13, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103). *(Rydstrom)*

Staff Recommendation: Consider, and take action on the proposed Budgets for the enterprises and bureaus of the Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-13, (focusing on the **Hetch Hetchy Water & Power,** including the **Power Enterprise**).

4. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, January 27, 2011, for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

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SFPUC

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POWER

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, January 25, 2011, at 1:30 PM in City Hall, Room 400 has been

Cancelled

The following regular Meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, February 8, 2011, in Room 400, City Hall beginning at 1:30 P.M.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – January 18, 2011

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(Noticed December 21, 2010)

Thursday, January 27, 2011
1:00 P.M.
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

COMMISSIONERS
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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1. Call to Order

2. Roll Call

PUBLIC HEARING

3. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year FY 2011-2012 and FY 2012-13, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103). *(Rydstrom)*

Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the San Francisco Public Utilities Commission for Fiscal Year 2011-2012 and FY 2011-2013 (focusing on **Infrastructure** and **Bureaus** of the Public Utilities Commission and the **San Francisco Public Utilities Commission' Efficiency Plan, budget questions, and follow -up information requests)**

Efficiency Plan

4. Public Hearing to consider the **adoption of the SFPUC Efficiency Plan** for FY 2011-12, and possible action to approve. *(Rydstrom)*

5. Consider Motion to continue this agenda item to a special meeting noticed for Thursday, February 3, 2011 for further hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

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SFPUC

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M Lee
MAYOR

AGENDA

SPECIAL MEETING

(Noticed December 21, 2010)
(Notice Revised January 12, 2011)

Thursday, January 27, 2011
1:00 PM
1155 Market Street, Room 402

NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

Commissioners

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public comments on matters to be discussed in Closed Session.

4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

5. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Ambrose)*

   Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

6. Announcement following Closed Session.

7. Motion regarding whether to disclose the discussions during Closed Session.

PUBLIC HEARING

8. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year FY 2011-2012 and FY 2012-13, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103). *(Rydstrom)*

Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the San Francisco Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-2013, (focusing on **Infrastructure** and **Bureaus** of the Public Utilities Commission and the **San Francisco Public Utilities Commission Efficiency Plan, budget questions, and follow-up information requests**).

Efficiency Plan

9. Public Hearing to consider the **adoption of the SFPUC Efficiency Plan** for FY 2011-12, and possible action to approve. (*Rydstrom*)

10. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program (WSIP) Project No. CUW37401, Calaveras Dam Replacement Project Variant (CDRP Variant or the Project); **adopt** the required California Environmental Quality Act (CEQA) Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

    a. Obtain from Alameda County, California Department of Transportation Caltrans), City of Milpitas, and Santa Clara County, as necessary, encroachment permits, consents, or other permits for temporary construction activities.

    b. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's watershed lands or rights-of-way, any new or amended easements, leases, permits, licenses, encroachment-removals or other project related agreements, if necessary for the Project.

    c. Obtain permits or approvals by state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, California Department of Water Resources - Division of Safety of Dams, California Department of Transportation, California Department of Industrial Relations - Division of Occupational Safety and Health, and California Emergency Management Agency.

d. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

e. Negotiate and execute any construction agreements or Memoranda of Agreement (MOA) with Alameda and Santa Clara Counties related to traffic control, use of county roadways, public safety and general coordination of Project construction activities.

f. Negotiate and execute an agreement with Pacific Gas and Electric Company to perform necessary upgrades to an existing electrical distribution line in order to provide temporary power during construction to the project site, and obtain consent from, or agreements with, other entities using that distribution line, if necessary, at a cost not to exceed $2.5 million.

g. Negotiate and execute an MOA with East Bay Regional Park District (EBRPD) regarding construction activities that is in the mutual interest of the SFPUC and EBRPD.

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project and for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date. (*Labonte*)

11. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program ("WSIP") Project No. CUW35302, Seismic Upgrade of BDPL Nos. 3&4 (the "Project"); **adopt** the required California Environmental Quality Act ("CEQA") Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program ("MMRP"); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

a. In compliance with Government Code Section 7260 *et seq.*, undertake the process for possible acquisition, for an estimated purchase price not to exceed $ 50,000 of a temporary easement interest in real property located in the City of Fremont, as follows: Assessor's Parcel No. 519-1410-011-00 owned by Masuru and Kyoko Hatsushi.

b. Negotiate and obtain from California Department of Transportation ("CalTrans"), Alameda County Water District, Alameda County Flood Control District, Union Sanitary District, City of Fremont, AT&T, Alameda County and Pacific Gas & Electric Company ("PG&E"), as necessary, encroachment permits, real estate licenses, consents, utility relocation agreements, or other permits or agreements necessary or advisable in connection with proposed Project construction activities, the relocation of existing utilities owned or operated by any such entity within or adjacent to the Project area, and/or the placement, operation, and maintenance of water system improvements in lands owned or occupied by such entities.

c. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right-of-way, new or amended easement, lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project.

d. Obtain permits or approvals from state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, and California Department of Transportation.

e. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

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Implementation actions will include advertising for construction bids for the project and potentially for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date. (*Labonte*)

12. Public Hearing to **adopt** schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for retail electric service in San Francisco where provided by the SFPUC to customers to be effective thirty (30) days following Commission approval. (Persons who are unable to attend the public hearing may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary,

San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103). *(Rydstrom)*

13. Consider Motion to continue the budget agenda item to a special meeting noticed for Thursday, February 3, 2011, for further budget hearings and possible action.

ADJOURNMENT

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City and County of San Francisco
Public Utilities Commission
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San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M Lee
MAYOR

AGENDA

SPECIAL MEETING

(Noticed December 21, 2010)
(Notice Revised January 12, 2011)
(Agenda posted January 21, 2011)

Thursday, January 27, 2011
1:00 PM
1155 Market Street, Room 402

NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

Commissioners

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Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises

Water Enterprise
Wastewater Enterprise
Power Enterprise
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1. Call to Order

2. Roll Call

CLOSED SESSION

3. Public comments on matters to be discussed in Closed Session.

4. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

5. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Ambrose)*

   Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

6. Announcement following Closed Session.

7. Motion regarding whether to disclose the discussions during Closed Session.

8. Communications

   a) Advance Calendar
   b) Letter Summary
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Quarterly Audit & Performance Review Report (*Rydstrom*)
      2. Quarterly Budget Report (*Rydstrom*)
      3. Water Supply Agreement Update (*Rydstrom/Ritchie*)

9. Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) Staff Recommendation: **Approve** the project manual and Construction Task Catalog ®; **award** Contract No. JOC-22, Job Order Contract, Micro-LBE Set Aside, General Building (B-License), San Francisco/Peninsula/East Bay, for a not-to-exceed amount of $1,000,000 to the lowest, qualified, responsible, and responsive bidder, Gold Spring Construction Company, to accomplish general building construction work for all San Francisco Public Utilities Commission (SFPUC) Enterprise Operations and Bureaus. (*Kelly*)

REGULAR BUSINESS

11. Public Hearing to **adopt** schedules of rates and charges of the San Francisco Public Utilities Commission (SFPUC) Power Enterprise for retail electric service within San Francisco where the Power Enterprise has been designated as the power provider..(Persons who are unable to attend the public hearing may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103). (*Rydstrom)*

12. Discussion and possible action to **approve** the plans and specifications; and **award** Water Enterprise, Water System Improvement Program Program-funded Contract No. WD-2596, Harry Tracy Water Treatment Plant (HTWTP) Long-Term Improvements, in the amount of $174,197,000, to the lowest, qualified, responsible, and responsive bidder, Kiewit Infrastructure West, to provide treatment process improvements and other upgrades to the plant such as pipeline distribution, access, and site improvements. (*Labonte*)

13. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program ("WSIP") Project No. CUW35302, Seismic Upgrade of BDPL Nos. 3&4 (the "Project"); **adopt** the required California Environmental Quality Act

("CEQA") Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program ("MMRP"); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

a. In compliance with Government Code Section 7260 *et seq.*, undertake the process for possible acquisition, for an estimated purchase price not to exceed $ 50,000 of a temporary easement interest in real property located in the City of Fremont, as follows: Assessor's Parcel No. 519-1410-011-00 owned by Masuru and Kyoko Hatsushi.

b. Negotiate and obtain from California Department of Transportation ("CalTrans"), Alameda County Water District, Alameda County Flood Control District, Union Sanitary District, City of Fremont, AT&T, Alameda County and Pacific Gas & Electric Company ("PG&E"), as necessary, encroachment permits, real estate licenses, consents, utility relocation agreements, or other permits or agreements necessary or advisable in connection with proposed Project construction activities, the relocation of existing utilities owned or operated by any such entity within or adjacent to the Project area, and/or the placement, operation, and maintenance of water system improvements in lands owned or occupied by such entities.

c. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right-of-way, new or amended easement, lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project.

d. Obtain permits or approvals from state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, and California Department of Transportation.

e. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project and potentially for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date. (*Labonte*)

14. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program (WSIP) Project No. CUW37401, Calaveras Dam Replacement Project Variant (CDRP Variant or the Project); **adopt** the required California Environmental Quality Act (CEQA) Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:

a. Obtain from Alameda County, California Department of Transportation (Caltrans), City of Milpitas, and Santa Clara County, as necessary, encroachment permits, consents, or other permits for temporary construction activities.

b. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's watershed lands or rights-of-way, any new or amended easements, leases, permits, licenses, encroachment-removals or other project related agreements, if necessary for the Project.

c. Obtain permits or approvals by state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, California Department of Water Resources - Division of Safety of Dams, California Department of Transportation, California Department of Industrial Relations - Division of Occupational Safety and Health, and California Emergency Management Agency.

d. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

e. Negotiate and execute any construction agreements or Memoranda of Agreement (MOA) with Alameda and Santa Clara Counties related to traffic control, use of county roadways, public safety and general coordination of Project construction activities.

f. Negotiate and execute an agreement with Pacific Gas and Electric Company to perform necessary upgrades to an existing electrical distribution line in order to provide temporary power during construction to the project site, and obtain consent

from, or agreements with, other entities using that distribution line, if necessary, at a cost not to exceed $2.5 million.

g. Negotiate and execute an agreement with East Bay Regional Park District (EBRPD), as necessary, to coordinate as to EBRPD's and SFPUC's respective operations in Sunol Valley, and address issues related to construction of the Calaveras Dam Replacement Project, subject to any required approval by City's Board of Supervisors (the "**Board**"); provided, however, any such agreements must be consistent with SFPUC plans and policies, in compliance with the Charter and all applicable laws, and in such form approved by the City Attorney..

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project and for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date. (*Labonte*)

PUBLIC HEARING

15. Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year FY 2011-2012 and FY 2012-13, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103). (*Rydstrom*)

    Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the San Francisco Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-2013, (focusing on **Infrastructure** and **Bureaus** of the Public Utilities Commission and the **San Francisco Public Utilities Commission Efficiency Plan, budget questions, and follow-up information requests).**

16. Consider Motion to continue the budget agenda item to a special meeting noticed for Thursday, February 3, 2011, or for the regular meeting scheduled for Tuesday, February 8, 2011, for further budget hearings and possible action.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE

The Special FY 2011-2012 and FY 2012-2013 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 9:30 AM on January 13th, January 20th, and 1:00 PM on January 27, and 9:30 AM on February 3rd.

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Gavin Newsom
MAYOR

AGENDA

SPECIAL MEETING
(Noticed December 21, 2010)

Thursday, February 3, 2011
9:30 A.M.
1155 Market Street, Room 402
NOTE DIFFERENT DAY/TIME/LOCATION THAN REGULAR MEETINGS

COMMISSIONERS
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

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Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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1. Call to Order

2. Roll Call

PUBLIC HEARING

Annual Budgets – Operating & Capital

3. Public Hearing to **consider the adoption of the Annual Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for the Fiscal Year 2011-12 and FY 2012-13, two-year period** and **possible action to approve the proposed budgets**. (*Rydstrom*)

   (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to: Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, CA 94103).

(Continued from the Special Meetings of January 13, January 20, and January 27, 2011.)

Capital Plan

4. Public Hearing to consider the **adoption of the SFPUC 10-Year Capital Plan** for FY 2011-12 though FY 2020-21, and possible action to approve. (*Rydstrom*)

Financial Plan

5. Public Hearing to consider the **adoption of the SFPUC 10-Year Financial Plan** for FY 2011-12 though FY 2020-21, and possible action to approve. (*Rydstrom*)

Wholesale Water Rates

6. Motion to calendar a Public Hearing on March 22, 2011 to consider the **adoption of Wholesale Water Rates** and the **Environmental Enhancement Surcharge** for FY 2011-12, effective July 1, 2011.

   (*Rydstrom*)

Policy Statements

7. Discussion and possible action to adopt and update **Policy Statements as noted below**.

(*Rydstrom*)

a) Debt Policy
b) Power Retail Rate Stabilization Reserves

8. Consider Motion to continue this agenda item to a regular meeting noticed for Tuesday, February 8, 2011 for further hearings and possible action.

ADJOURNMENT

SFPUC

WATER
WASTEWATER
POWER

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Special Budget Workshop Meeting noticed for Thursday, February 3, 2011, at 9:30 A.M. in Room 402 at 1155 Market Street has been

Cancelled

The next Meeting of the San Francisco Public Utilities Commission is the regular meeting scheduled for Tuesday, February 8, 2011, in Room 400, City Hall beginning at 1:30 P.M.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – January 28, 2011

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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, February 22, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the January 13, 2011, Budget Workshop Meeting
   b) Minutes of the January 20, 2011, Budget Workshop Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager

   a) Local Hire Ordinance Update *(Harrington)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

9. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

10. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

    a) **Accept** work performed by Design-Build Solutions, Inc. for Power Enterprise Solar Project-funded Contract No. DB-112 – Maxine Hall and Chinatown Library, for a total final contract amount of $497,613 and with total final contract duration of 410 consecutive calendar days; and **authorize** final payment, in the amount of $49,296 to the contractor. Contract work consisted of installing two photovoltaic systems at Maxine Hall and Chinatown Library. (*Hale*)

    b) **Accept work performed** by CMC Construction for Water Enterprise, Water Main Retrofit/Replacement Program funded Contract No. WD-2608 As-Needed Roadway Sawcutting, Micro LBE Set-Aside; **approve Modification No. 3 (Final),** for reconciling the final contract amount with the actual quantities of labor and materials used, increasing the contract by $90, for a total contract amount of $135,090; and **authorize final payment**, in the amount of $17,486, to the Contractor. (*Ritchie*)

PUBLIC HEARING

(Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103).

11. **Provide feedback** during a presentation and discussion of Sewer System Improvement Program, Proposed 10-Year Capital Request and Associated Rate Impacts. (*Kubick/Rydstrom)*

Items Continued from the February 8, 2011 Public Hearing

12. Public Hearing to consider **adoption** of the Wastewater Enterprise 10-year Capital Plan, with the corresponding update to the 10-Year Financial Plan for the Wastewater Enterprise. (*Rydstrom)*

13. Public Hearing to consider **adoption** of the proposed budgets for the Bureaus for FY 2011-12 and FY 2012-13. (*Rydstrom/Carlin*)

REGULAR BUSINESS

14. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to the 1995 Agreement with the Golden Gate Primitive Baptist Church (GGPBC) in Alameda County, increasing the $10,000 lump sum payment amount authorized in section 7 of the Agreement by $26,440 for a not-to-exceed amount of $36,440 to provide an alternative water supply to GGPBC. (*Ritchie*)

CLOSED SESSION

15. Public comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, March 8, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the January 27, 2011, Budget Workshop Meeting
   b) Minutes of the February 8, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*Written reports sent to the Commissioners*)
      1. Quarterly Wastewater Interim CIP Update (*Moala*)
      2. Status of Major Development Projects in the Service Area (*Carlin/Ritchie*)

6. Other Commission Business

7. Report of the General Manager

   a) Sodium Hypochlorite (Bleach) Update (*Moala*)

   b) Climate Change Update (*Carlin/Behar*)

   c) Closure of Potrero Power Plant (*Hale*)

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REGULAR BUSINESS

8. Discussion and possible action to **endorse** the goals, objectives and general strategies in the update to the 2002 Electricity Resource Plan. (Continued from February 8th) (*Hale*)

9. Staff presentation and discussion of *Development of an Urban Watershed Framework for San Francisco,* a proposed process to determine appropriate solutions (collection system improvements, stormwater control, and low impact design) to minimize flooding throughout the City. (*Kubick*)

10. Discussion and possible action to **approve** the plans and specifications, and **award** Wastewater Enterprise CIP Program-funded Contract No. WW-410, Cesar Chavez Street Sewer System Improvement, in the amount of $15,327,539, to the lowest, qualified, responsible and responsive bidder, JMB Construction to install new sewers or replace/rehabilitate existing sewers on Cesar Chavez Street, Harrison Street, Valencia Street, Fair Avenue, and Coleridge Street. (*Moala*)

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, an amendment to a Memorandum of Agreement (Forest Service Collection Agreement, No. 08-CO-11272138-024) with the United States Forest Service to continue Sudden Oak Death research that informs land management decisions, increasing the funding authorization payable to the USFS to (not exceed) $1,000,000, and extending its duration to a term limit of March 1, 2017 (from the March 1, 2008 start date). (*Ritchie/Ramirez*)

12. Discussion and possible action to **terminate for convenience** Wastewater Enterprise, CIP-funded Contract No. WW-483R, North Shore to Channel Force Main Improvement with A&B Construction in the amount of $6,271,514; **Accept** work performed by A&B Construction prior to termination; **approve** Modification No. 3 (Final), decreasing the contract by $4,814,171, for a total contract amount of $1,457,343; and with a decrease in time of 101 consecutive calendar days for a total contract duration of 171 consecutive calendar days; **authorize** final payment, in the amount of $145,734 to A&B Construction; **authorize** the General Manager of the SFPUC to re-advertise the contract as Contract No. WW-483RR, North Shore to Channel Force Main Improvement at a future date; and authorize the General Manager to seek reimbursement from private utility companies for their failure to timely relocate their utilities thus necessitating the contract termination. To date, all the identified utilities have agreed to relocate by January 2012, and SFPUC staff is working on issuing a new construction contract for installation of the force main starting in February 2012. (*Moala*)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Ambrose)*

    Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting

Tuesday, March 22, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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Lobbyist Registration and Reporting Requirements

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the February 22, 2011, Regular Meeting
   b) Minutes of the March 8, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports
      1. Capability to Attain Water Supply Levels of Service and Contractual Obligations Report (*Ritchie*)

6. Other Commission Business

7. Report of the General Manager

   a) Solar Installation Work Update (*Hale*)

   b) Legislative Update (*Ellis*)

   c) Water System Improvement Program (*Labonte*)
      1. WSIP Case Study Alameda Siphon #4

   d) Performance Measures & Sustainability (*Wade*)

   e) SFPUC Communications and Rebranding Effort (*Jue*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) **Accept** work performed by J. Flores Construction Company, Inc. for Water Enterprise, Local Water Repair and Replacement (R&R) Program-funded Contract No. WD-2537, 8-inch Ductile Iron Main Installation on Scott Street between Union and Post Streets; **approve** Modification No. 1 (Final), to reconcile the final contract amount with the actual quantities of labor and materials used, decreasing the contract by $128,368 for a total contract value of $749,704 with a final contract duration of 234 consecutive calendar days; and **authorize** final payment, in the amount of $112,489 to the contractor. *(Ritchie)*

   b) **Accept** work performed by DL Falk Construction for Water Enterprise-funded Contract No. WD-2639, Water Supply and Treatment Administration Building Tenant Improvement; **approve** Modification No. 2 (Final), increasing the contract by $154,096 to provide for audiovisual integration system programming, miscellaneous electrical work, and room additions, for a total contract amount of $1,044,479 and with a time extension of 47 consecutive calendar days for a total contract duration of 147 consecutive calendar days; and **authorize** final payment, in the amount of $284,263 to the contractor. *(Ritchie)*

   c) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2653, As-Needed Integration Services–San Francisco Region, in the amount of $1,431,264, to the lowest, qualified, responsible, and responsive bidder, Adesta Limited Partnership to furnish and install Access Control and Alarm Monitoring System (ACAMS) and Digital Video Surveillance System (DVSS) at key locations in the City of San Francisco and along the Hetch Hetchy regional water system. *(Kelly)*

d) **Approve** Modification No. 5 to Wastewater Enterprise (WWE), CIP-funded Contract No. WW-447R Southeast Water Pollution Control Plant (SEP) Mixed Liquor, Return Activated Sludge, and Headworks Facilities Odor Control Improvements, with Cal State Constructors, for a time extension of 180 consecutive calendar days for a total contract duration of 545 consecutive calendar days. The additional days are to compensate for the time taken to re-design the chemical feed piping system, in order to satisfy the new safety requirements set by City's chemical supplier and for start-up and testing of a new chemical system for odor control. (*Moala*)

e) **Approve** Modification No. 2 to Wastewater Enterprise CIP-funded Contract No. WW-462, Southeast Water Pollution Control Plant (SEP) Digester Gas Recirculation Compressor Replacement, with Cal State Constructors to install a digester gas cooling system upstream of the compressors and ancillary control equipment, increasing the contract by $210,902, for a total contract amount of $2,067,384 and with a time extension of 210 consecutive calendar days for total contract duration of 575 consecutive calendar days. The cooling system will protect the compressors from overheating and extend their useful life. (*Moala*)

f) **Approve** the plans and specifications, and **Award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-479, 21st/23rd/24th/Hampshire/York/Utah Streets and San Bruno Avenue Sewer Replacement, in the amount of $1,804,525, to the lowest, qualified, responsible, and responsive bidder, D'Arcy & Harty Construction, Inc., to replace the existing sewers on the above mentioned streets. (*Moala*)

g) **Approve** the plans and specifications and **Award** Wastewater Enterprise, Capital Improvement Program-funded (CIP) Contract No. WW-521, Spot Sewer Repair Contract No. 25, for an amount not-to-exceed $2,926,515 to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction, to repair existing sewer piping, on an as-needed basis, at various locations throughout San Francisco. (*Moala*)

REGULAR BUSINESS

10. Discussion and possible action to **approve** the Pedestrian Lighting Policy and authorize the General Manager of the San Francisco Public Utilities Commission to implement the Pedestrian Lighting Policy. (*Hale/Black*)

11. Presentation and discussion of proposed upgrades to the SFPUC facilities at the Millbrae Yard, (San Mateo County), the Sunol Yard, (Alameda County, and the Moccasin Compound, (Tuolumne County). (*Ritchie*)

12. Discussion and possible action to **approve** the selection of ESA+Orion JV; **award** Hetch Hetchy Revenue -Funded Agreement No. CS-139, Moccasin Facilities Upgrade, to complete environmental analysis services for the Moccasin Facilities Upgrade Project; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to

negotiate and execute a professional services agreement with ESA+Orion, Joint Venture (JV) for an amount not-to-exceed $1,200,000, and for a duration of two years and eight months to complete an environmental impact report. *(Torrey)*

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

    Existing Litigation: Alain Jimenez v. City and County of San Francisco
    City Attorney Claim No. 10-03459, Filed10/23/09.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Ambrose)*

    Existing Litigation: Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate of Xiu Fang Huang v. City and County of San Francisco, et.al.,
    San Francisco Superior Court, Case No: CGC 10-502052,
    City Attorney File No. 100903, Filed10/23/09.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other Commission Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER · WASTEWATER POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, April 12, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the March 22, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. 525 Golden Gate Project Update (*Campbell*)
      2. Lake Merced Update Report (*Ritchie*)

6. Other Commission Business

7. Report of the General Manager

   a) FY 2011-12 Budget Update, Mayor's Office Process & Next Steps (*Rydstrom*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) **Ratify** the Declaration of Emergency made by the General Manager of the San Francisco Public Utilities Commission (SFPUC), dated March 7, 2011, and approved by the President of the Commission, for immediate replacement of the existing sewer on 18th Street from Market Street to Danvers Street due to continuous cracking, collapsed sections and a missing section located along the length of the entire sewer. The WW-534E work was awarded to Precision Engineering, Inc. in the amount of $379,000. (*Moala*)

   b) **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to apply for Proposition 1E grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 *et seq.*) through the California Department of Water Resources in order to obtain up to $24.2 million, or up to 50 percent of approved project cost, in stormwater flood management funding. As stipulated in the grant application requirements, the SFPUC would provide a matching amount of funding or in-kind contributions up to $24.2 million. (*Moala)*

   c) **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement (MOA) with the City of Daly City to update the Westside Basin Groundwater Model for informing regional groundwater planning and analysis of Water System Improvement Program (WSIP) groundwater projects, for an amount not-to-exceed $34,250 with a duration of one year. (*Ritchie)*

   d) **Approve** Modification No. 1 to the San Francisco Public Utilities Commission (SFPUC) Contract No. JOC-31, Job Order Contract, Heating Ventilating Air Conditioning (HVAC) Energy Efficiency (C-20 License), San Francisco/Peninsula/East Bay, with American Mechanical Services (AMS), to accomplish energy efficiency repair and renovation of mechanical systems in City buildings, increasing the contract by $1,000,000, for a total contract amount of $3,000,000, and with a time extension of one year for a total contract duration of three years. This contract modification will allow for continued energy efficiency repair and renovation of mechanical systems in City facilities. (*Kelly*)

   e) **Approve** the plans and specifications, and **award** Water Enterprise, Local Water Repair & Replacement Program- funded Contract No. WD-2439, 8-inch Ductile Iron Main (DIM) Installation on Laguna Street from Market Street to Post Street, in the amount of $1,350,000 to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc., to replace approximately 7,000 linear feet of distribution pipe and 600 linear feet of 1-inch and 2-inch service pipes. (*Ritchie*)

f) **Accept** work performed by M Squared Construction, Inc. for Water Enterprise, Local Water Repair and Replacement (R&R) Program-funded Contract No. WD-2493, 8-inch Ductile Iron Main Installation on Vallejo Street from Octavia to Broderick Streets; **approve** Modification No. 1 (Final), to reconcile the final contract amount with the actual quantities of labor and materials used, decreasing the contract by $17,677 for a total contract value of $1,017,445 and with a final contract duration of 220 consecutive calendar days; and **authorize** final payment, in the amount of $55,280 to the contractor. (*Ritchie*)

REGULAR BUSINESS

9. Presentation and discussion of proposed Wholesale Rates and the Environmental Surcharge, both effective July 1, 2011. (*Rydstrom*)

10. Presentation and discussion of a Treasure Island Redevelopment Project Informational Presentation. No Commission action is proposed at this time. This is an informational presentation by the Mayors Office of Workforce and Economic Development to provide an overview on the efforts and status of the Treasure Island Redevelopment Project plan.(*Carlin*)

11. Discussion and possible action to **approve** and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into a Memorandum of Understanding (MOU) with the Department of the Environment (SFE) and Municipal Transportation Agency (MTA) to install 27 Electric Vehicle Charging Stations in thirteen City-owned garages for public use. (*Samii*)

CLOSED SESSION

12. Public comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

14. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Roddy*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and (c) and San Francisco Administrative Code Section 67.10 (d) (2) *(Roddy)*

Existing Litigation: Tadhge Conway v City and County of San Francisco, Claim Number 11-00169 - Filed July 22, 2010.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

16. Announcement following Closed Session.

17. Motion regarding whether to disclose the discussions during Closed Session.

18. Other New Business

ADJOURNMENT

SFPUC
WATER
WASTEWATER
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3155 • Fax (415) 554-3161 • TTY (415) 554.3488

EDWIN M. LEE
MAYOR

FRANCESCA VIETOR
PRESIDENT

ANSON MORAN
VICE PRESIDENT

ANN MOLLER CAEN
COMMISSIONER

ART TORRES
COMMISSIONER

VINCE COURTNEY
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

NOTICE OF PUBLIC HEARING

The San Francisco Public Utilities Commission has scheduled a public hearing to consider the adoption of FY 2011-12 Wholesale Water Rates and the Environmental Enhancement Surcharge, effective July 1, 2011, as follows:

May 10, 2011, 1:30 pm
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Wholesale customers have been provided advance notice of this rate change as required by Section 6.03 of the Water Supply Agreement.

Michael Housh
Secretary
San Francisco Public Utilities Commission
Posted April 8, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

A public hearing to consider the adoption of FY 2011-12 Wholesale Water Rates and the Environmental Enhancement Surcharge, effective July 1, 2011, is noticed for May 10, 2011, at San Francisco City Hall 1 Dr. Carlton B. Goodlett Place Room 400 San Francisco, CA 94102

SFPUC

WATER

POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting

Tuesday, April 26, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

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Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

4. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1) Quarterly Audit and Performance Review Report *(Rydstrom)*
      2) Water Supply Agreement Update *(Ritchie)*
      3) Conservation Plan Update *(Ritchie)*
      4) Graywater Program *(Moala/Ritchie)*
      5) Urban Water Management Plan *(Ritchie)*

5. Other Commission Business

6. Report of the General Manager

   a) Quarterly Financial Report *(Rydstrom)*

   b) SFPUC Funded Art (*Ellis*)

7. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) Staff Recommendation: **Approve** and **award** Contract No. JOC-35, Job Order Contract, Lighting Efficiency (C-10) and Upgrade Services for San Francisco/Peninsula/East Bay Areas, for a not-to-exceed amount of $2,000,000 to the lowest, qualified, responsible, and responsive bidder, Delta Electric, to perform lighting efficiency/lighting retrofit work in City owned municipal facilities. *(Kelly)*

   b) Staff Recommendation: **Approve** and **award** Contract No. JOC-36, Job Order Contract, Lighting Efficiency (C-10) and Upgrade Services for San Francisco/Peninsula/East Bay Areas, for a not-to-exceed amount of $2,000,000 to the second lowest, qualified, responsible and responsive bidder, Enlight Energy Efficient Lighting, to perform lighting efficiency/lighting retrofit work in City owned municipal facilities. JOC-36 is the second of three lighting efficiency JOC contracts issued under one bid opening; the three contracts are being awarded to the three lowest bidders. (*Kelly*)

   c) Staff Recommendation: **Approve** Amendment No. 1 to Infrastructure Division, Operating Budget-funded Agreement No. CS-890, Records Management Services, with Chaves & Associates to capture and maintain evidence of and information about the business activities and transactions throughout the environmental, planning, design, construction, and close-out phases of capital programs and projects, including the Water System Improvement Program (WSIP) projects; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $550,000, for a total not-to-exceed agreement amount of $1,750,000, and with a time extension of one year and six months, for a total agreement duration of four years and six months. (*Kelly*)

REGULAR BUSINESS

9. Discussion and possible action **authorizing the planned issuance of up to a principal amount of $700,000,000 in Water Revenue Bonds under Proposition E to fund the Water System Improvement Program (WSIP)** and other Water Enterprise Capital Projects, in one or more series of bonds and subject to the further approval of the Board of Supervisors; **approving** the form and **authorizing** the execution and delivery of related documents; **authorizing** the General Manager to sell in one or more series of bonds on either a competitive or a negotiated basis, as the General Manager determines is in the best

financial interest of the San Francisco Public Utilities Commission (SFPUC); **delegating** to the General Manager authorization to award each series of bonds to the highest bidder (lowest-cost); **authorizing** the General Manager to submit a resolution to the Board of Supervisors authorizing the issuance of not to exceed $700,000,000 aggregate principal amount of Water Revenue Bonds; and with this resolution serving as an Inducement Resolution with the California Debt Limit Allocation Committee (CDLAC), **authorizing** the General Manager to submit an application to CDLAC requesting "Volume Capacity" to authorize the use of lower-cost, tax-exempt bond capacity for a portion of the private use activity associated with regional WSIP projects; provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Proposition E (approved by the voters November 2002); and **authorize** the General Manager to request the Board of Supervisors to consider an ordinance approving the issuance and sale of additional water revenue bonds not to exceed $49,100,000 by the Commission pursuant to Proposition E of 2002 in Non-WSIP Projects and associated financing costs; and **adopting findings** pursuant to the California Environmental Quality Act. *(Rydstrom)*

10. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the SFPUC to negotiate and execute an amendment to the existing Lease between City and Sustainable Agriculture Education (SAGE), a non-profit corporation, to: (i) modify the description of the leased premises to delete an approximately 0.65 acre area located at the southern end of the Premises near the Sunol Water Temple, and to add an approximately 1.5 acre persimmon orchard area located nearby and to the north of the Sunol Yard; (ii) increase the baseline for water usage from 12,000 units to 22,400 units; (iii) provide credit for Tenant's accrued water bills in an amount not to exceed $63,544; (iv) provide for additional Tenant Alterations; (v) provide to Tenant additional funding in the amount of $332,500 for implementation of a water related educational curriculum over the remaining term of the Lease; (vi) provide to Tenant a one time payment in the amount of $70,095 for conducting stakeholder outreach and preparation of a report concerning the proposed Alameda Watershed Center; and (vii) update and amend the Lease and certain Lease exhibits, including the form of Farm License. Tenant has proposed increasing the baseline for water usage from 12,000 units to 22,400 units per calendar year because the AgPark is now fully under production and additional acreage (the existing 1.5 acre persimmon orchard at the entrance to the Sunol Yard) will be added to the Premises, located on a portion of Parcel 65, in Alameda County, California. *(Ritchie)*

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request approval from the Board of Supervisors to accept and expend grant funds totaling $970,000 from the United States Environmental Protection Agency (US EPA) for the Civic Center Sustainable District Planning Project and to execute all required agreements. The grant requires local matching funds of 45%, or $793,636, for a total project value of $1,763,636. *(Moala)*

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco (CCSF), a Memorandum of Agreement with Turlock and Modesto Irrigation Districts to allocate and manage costs for Lower Tuolumne River fish studies until the Federal Energy Regulatory Commission (FERC) issues a new license for the Don Pedro Project, and further to authorize the General Manager of the SFPUC to allocate an amount not-to-exceed $750,000 for the duration of this five year agreement between 2011 and 2016. *(Ritchie)*

13. Discussion and possible action to authorize the General Manager of the San Francisco Public Utilities Commission **to execute**, on behalf of the SFPUC, **the Interagency Cooperation Agreement ("ICA")** between the City and County of San Francisco and the Treasure Island Development Authority and the **Development Agreement ("DA")** between the City and County of San Francisco and Treasure Island Community Development, LLC Relative To The Development of Naval Station Treasure Island in furtherance of the **Treasure Island/Yerba Buena Island Development Project,** subject to the approval of the Board of Supervisors, and **adopt findings, pursuant to the California Environmental Quality Act,** including a statement of overriding considerations and a mitigation monitoring and reporting program. (*Carlin*)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Furman)*

    Anticipated Litigation: As Defendant.

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)

Existing Litigation: Mitchell Engineering vs. CCSF, Alameda Superior Court, Case No. RG07339056, filed Nov. 9, 2007; CCSF vs. Mitchell Engineering, Inc. San Francisco Superior Court, Case No. CGC-07-465520, filed July 26, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-469176, filed Nov. 14, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465522, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465524, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-468361, filed Oct. 18, 2007; and Mitchell Engineering vs CCSF, United States District Court, Northern District, Case No. CV 08 4022-SI, filed Aug. 22, 2008. *(Ambrose)*

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER
WASTEWATER
POWER

EDWIN M. LEE
MAYOR

FRANCESCA VIETOR
PRESIDENT

ANSON MORAN
VICE PRESIDENT

ANN MOLLER CAEN
COMMISSIONER

ART TORRES
COMMISSIONER

VINCE COURTNEY
COMMISSIONER

ED HARRINGTON
GENERAL MANAGER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

1155 Market St., 11th Floor, San Francisco, CA 94103 • Tel. (415) 554-3155 • Fax (415) 554-3161 • TTY (415) 554.3488

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular meeting noticed for **Tuesday April 26, 2011,** at **1:30 P.M.** in **Room 400, City Hall** has been

Cancelled

04-26-11P12:57 RCVD

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Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – April 26, 2011

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

SFPUC

WATER
WASTEWATER
POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Joint meeting with the
San Francisco Local Agency Formation Commission
Note Different Meeting Day/Location/ Start Time

Friday, May 6, 2011
2:00 P.M.

City Hall, Legislative Chambers, Second Floor
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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Disability Access

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ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson David Campos & SFPUC President Francesca Vietor)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Campos & President Vietor)

4. Update on Program Design - (Discussion item) *(Campbell)*

5. Regulatory Update on Community Choice Aggregation Issues
   (Discussion Item) *(Campbell/Miller)*

6. Legislative Update on Community Choice Aggregation - (Discussion Item) *(Campbell)*

7. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

8. Adjournment

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SFPUC

WATER

POWER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting

Tuesday, May 10, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approve the Minutes of the Regular April 12, 2011 Meeting

4. Public Comments.

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1) Quarterly Audit and Performance Review Report *(Rydstrom)*
      2) Water Supply Agreement Update *(Ritchie)*
      3) Conservation Plan Update *(Ritchie)*
      4) Graywater Program Update *(Moala/Ritchie)*
      5) Urban Water Management Plan *(Ritchie)*

6. Other Commission Business

7. Report of the General Manager

   a) Quarterly Financial Report *(Rydstrom)*

   b) Art Enrichment Update *(Ellis)*

   c) Redevelopment Agency Update *(Blackwell)*

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

   a) **Approve** and **award** Contract No. JOC-35, Job Order Contract, Lighting Efficiency (C-10) and Upgrade Services for San Francisco/Peninsula/East Bay Areas, for a not-to-exceed amount of $2,000,000 to the lowest, qualified, responsible, and responsive bidder, Delta Electric, to perform lighting efficiency/lighting retrofit work in City owned municipal facilities. *(Kelly)*

   b) **Approve** and **award** Contract No. JOC-36, Job Order Contract, Lighting Efficiency (C-10) and Upgrade Services for San Francisco/Peninsula/East Bay Areas, for a not-to-exceed amount of $2,000,000 to the second lowest, qualified, responsible and responsive bidder, Enlight Energy Efficient Lighting, to perform lighting efficiency/lighting retrofit work in City owned municipal facilities. JOC-36 is the second of three lighting efficiency JOC contracts issued under one bid opening; the three contracts are being awarded to the three lowest bidders. (*Kelly*)

   c) **Approve** Amendment No. 1 to Infrastructure Division, Operating Budget-funded Agreement No. CS-890, Records Management Services, with Chaves & Associates to capture and maintain evidence of and information about the business activities and transactions throughout the environmental, planning, design, construction, and close-out phases of capital programs and projects, including the Water System Improvement Program (WSIP) projects; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment increasing the agreement by $550,000, for a total not-to-exceed agreement amount of $1,750,000, and with a time extension of one year and six months, for a total agreement duration of four years and six months. (*Kelly*)

   d) **Approve** Amendment No. 1 to Wastewater Enterprise, Collection System Division, Operating Budget-funded Agreement CS-982(I), Our Water Our World (OWOW) Program Administration, with Ann Joseph Consulting to maintain and expand San Francisco's OWOW outreach program; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment increasing

the agreement by $10,000, for a total not-to-exceed agreement amount of $24,444, and with a time extension of one year, for a total agreement duration of two (2) years and four (4) months. *(Moala)*

e) **Approve** Modification No. 1 to Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-455, Various Locations Sewer Replacement & Pavement Renovation No. 1, with Precision Engineering, Inc., to replace the existing sewer and street pavement (curb-to-curb) on Hayes Street, from Stanyan Street to Clayton Street and to replace the existing street pavement (curb-to-curb) on Baltimore Way, Brazil Avenue, Guttenberg Street, Jules Avenue, London Street and Russia Avenue, increasing the contract by $1,796,024 for a total contract amount of $3,768,709 and with a time extension of 90 consecutive calendar days for a total contract duration of 320 consecutive calendar days. The existing sewer was inspected and found to have numerous critical deficiencies, which could result in failure of the sewer, severely impacting this critical and busy street as well as the MTA bus line. This modification is being added to this contract in order to coordinate with MTA's service change schedule in the same streets to minimize disturbances to the neighborhood. The sewer replacement work will replace 120 year old sewer lines at the same time that MTA replaces electric trolley buses with diesel buses during a limited 8 week window. (*Moala*)

f) **Approve** the plans and specifications, and **award** Wastewater Enterprise, Capital Improvement Program (CIP) Program-funded Contract No. WW-514R, Southeast Water Pollution Control Plant (SEWPCP) Medium Voltage System Reliability Upgrades, in the amount of $2,111,000 to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc., to increase the reliability of the aging facility. (*Moala*)

g) **Approve** Modification No. 1 to Power Enterprise,- funded Contract No. HH-939, Job Order Contract, HVAC Energy Efficiency (C-20 & B-Licenses), San Francisco/Peninsula/East Bay, with Emcor Service/Mesa Energy Systems, Inc., to accomplish energy efficiency repair and renovation of mechanical systems in City owned municipal facilities, increasing the contract by $1,500,000, for a total not-to-exceed contract amount of $4,500,000 and with a time extension of one year for a total contract duration of three years. This contract modification will allow for continued energy efficiency repair and renovation of mechanical systems at City-owned facilities. *(Hale)*

REGULAR BUSINESS

10. Presentation and discussion of the Revenue Bond Oversight Committee Annual Report and Audit Program. (*RBOC Chair Brown*)

11. Discussion and possible action **authorizing the planned issuance of up to a principal amount of $700,000,000 in Water Revenue Bonds under Proposition E to fund the Water System Improvement Program (WSIP)** and other Water Enterprise Capital Projects, in one or more series of bonds and subject to the further approval of the Board of Supervisors; **approving** the form and **authorizing** the execution and delivery of related documents; **authorizing** the General Manager to sell in one or more series of bonds on either a competitive or a negotiated basis, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission (SFPUC); **delegating** to the General Manager authorization to award each series of bonds to the highest bidder (lowest-cost); **authorizing** the General Manager to submit a resolution to the Board of Supervisors authorizing the issuance of not to exceed $700,000,000 aggregate principal amount of Water Revenue Bonds; and with this resolution serving as an Inducement Resolution with the California Debt Limit Allocation Committee (CDLAC), **authorizing** the General Manager to submit an application to CDLAC requesting "Volume Capacity" to authorize the use of lower-cost, tax-exempt bond capacity for a portion of the private use activity associated with regional WSIP projects; provided, however, the issuance of such Water Revenue Bonds shall be subject to the terms of Proposition E (approved by the voters November 2002); and **authorize** the General Manager to request the Board of Supervisors to consider an ordinance approving the issuance and sale of additional water revenue bonds not to exceed $49,100,000 by the Commission pursuant to Proposition E of 2002 in Non-WSIP Projects and associated financing costs; and **adopting findings** pursuant to the California Environmental Quality Act. *(Rydstrom)*

PUBLIC HEARING

(Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103).

12. Discussion and possible action Wholesale Revenue Requirement and Water Supply Agreement Charges for FY 2011-12: **consider** and **adopt** the rate schedule to recover the projected Wholesale Revenue Requirement from 27 wholesale customers during FY 2011-12, as applied to meter readings on or after July 1, 2011, including the adoption of an untreated wholesale water rate discount factor. This rate schedule implements the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers (WSA), which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (*Rydstrom*)

13. Discussion and possible action Environmental Enhancement Surcharge beginning in FY 2011-12: **consider** and **adopt** the Environmental Enhancement Surcharge (EES) structure beginning in fiscal year 2011-12 and continuing for the duration of the Interim Supply Limitation (ISL); **authorize** the General Manager to establish and administer the EES if the Environmental Enhancement Surcharge Fund is approved by the Board of Supervisors; and **adopt findings** pursuant to the California Environmental Quality Act. Consideration and

adoption of the EES is required under the terms of the 2009 Water Supply Agreement (WSA) between the City and County of San Francisco and the Wholesale Customers ("2009 Agreement"), which was approved on April 28, 2009 by Commission Resolution No. 09-0069 (*Rydstrom*)

REGULAR BUSINESS

14. Discussion and possible action to authorize the General Manager of the San Francisco Public Utilities Commission **to execute**, on behalf of the SFPUC, **the Interagency Cooperation Agreement ("ICA")** between the City and County of San Francisco and the Treasure Island Development Authority and the **Development Agreement ("DA")** between the City and County of San Francisco and Treasure Island Community Development, LLC Relative To The Development of Naval Station Treasure Island in furtherance of the **Treasure Island/Yerba Buena Island Development Project,** subject to the approval of the Board of Supervisors, and **adopt findings, pursuant to the California Environmental Quality Act,** including a statement of overriding considerations and a mitigation monitoring and reporting program. (*Carlin*)

15. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the SFPUC to negotiate and execute an amendment to the existing Lease between City and Sustainable Agriculture Education (SAGE), a non-profit corporation, to: (i) modify the description of the leased premises to delete an approximately 0.65 acre area located at the southern end of the Premises near the Sunol Water Temple, and to add an approximately 1.5 acre persimmon orchard area located nearby and to the north of the Sunol Yard; (ii) increase the baseline for water usage from 12,000 units to 22,400 units; (iii) provide credit for Tenant's accrued water bills in an amount not to exceed $63,544; (iv) provide for additional Tenant Alterations; (v) provide to Tenant additional funding in the amount of $332,500 for implementation of a water related educational curriculum over the remaining term of the Lease; (vi) provide to Tenant a one time payment in the amount of $70,095 for conducting stakeholder outreach and preparation of a report concerning the proposed Alameda Watershed Center; and (vii) update and amend the Lease and certain Lease exhibits, including the form of Farm License. Tenant has proposed increasing the baseline for water usage from 12,000 units to 22,400 units per calendar year because the AgPark is now fully under production and additional acreage (the existing 1.5 acre persimmon orchard at the entrance to the Sunol Yard) will be added to the Premises, located on a portion of Parcel 65, in Alameda County, California. *(Ritchie)*

16. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco (CCSF), a Memorandum of Agreement with Turlock and Modesto Irrigation Districts to allocate and manage costs for Lower Tuolumne River fish studies until the Federal Energy Regulatory Commission (FERC) issues a new license for the Don Pedro Project, and further to authorize the General Manager of the SFPUC to allocate an amount not-to-exceed $750,000 for the duration of this five year agreement between 2011 and 2016. *(Ritchie)*

17. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request approval from the Board of Supervisors to accept and expend grant funds totaling $970,000 from the United States Environmental Protection Agency (US EPA) for the Civic Center Sustainable District Planning Project and to execute all required agreements. The grant requires local matching funds of 45%, or $793,636, for a total project value of $1,763,636. *(Moala)*

18. Discussion and possible action to **approve** the selection of Real Goods Solar; **award** Power Enterprise, Clean Renewable Energy Bonds (CREBS) and U.S. Department of Energy Grant-funded Agreement No. DB-120, Solar Photovoltaic Renewable Energy Plant: MUNI Ways & Structures Facility, a Design-Build Agreement (DBA) for design, construction, and commissioning of a fully-integrated and operational Solar photovoltaic system at the aforementioned site; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute a DBA with Real Goods Solar consistent with the requirements of Section 6.61(G) of the San Francisco Administrative Code for an amount up to $1,071,622. *(Hale)*

19. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to convey at no cost to the City of Santa Clara acting through its Electric Utility Company known as Silicon Valley Power (SVP), a non-exclusive electrical utility easement to provide the electrical power service needed to operate the SFPUC's Bay Division Pipeline Number 3 and 4 Crossover (BDPL Nos. 3 and 4) facility at the Guadalupe site in the City of Santa Clara. *(Kelly)*

CLOSED SESSION

20. Public comments on matters to be discussed in Closed Session.

21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Furman)*

    Anticipated Litigation: As Defendant.

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1)

Existing Litigation: Mitchell Engineering vs. CCSF, Alameda Superior Court, Case No. RG07339056, filed Nov. 9, 2007; CCSF vs. Mitchell Engineering, Inc. San Francisco Superior Court, Case No. CGC-07-465520, filed July 26, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-469176, filed Nov. 14, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465522, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465524, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-468361, filed Oct. 18, 2007; and Mitchell Engineering vs CCSF, United States District Court, Northern District, Case No. CV 08 4022-SI, filed Aug. 22, 2008. *(Ambrose)*

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

25. Announcement following Closed Session.

26. Motion regarding whether to disclose the discussions during Closed Session.

27. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

NOTICE OF PUBLIC HEARING TO CONSIDER THE DRAFT 2010 URBAN WATER MANAGEMENT PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO

Notice is hereby given that the San Francisco Public Utilities Commission (SFPUC) will conduct a public hearing to consider the Draft 2010 Urban Water Management Plan (UWMP), including the SBx7-7 conservation requirement, on Tuesday, May 24, 2011 at the Commission meeting which begins at 1:30 p.m. in City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, California.

San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

Regular Meeting

Tuesday, May 24, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

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Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the May 6, 2011 Special Joint Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. WSIP Construction Change Order Update (Jan-March 2011) (*Labonte*)

6. Other Commission Business

7. Report of the General Manager

   a) WSIP Quarterly Update Report (*Labonte*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** the selection and **award** of Infrastructure Operating Budget-funded As-needed Engineering Design Services to Kennedy/Jenks Consultants-Water Resources Engineering, JV (KJ-WRE) (CS-128A), MWH/Tuan and Robinson Structural Engineers Inc., JV (MWH-TRSE) (CS-128B), and URS Corporation (URS) (CS-128C), to provide specialized engineering design services on an as-needed basis; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute professional services agreements with KJ-WRE, MWH-TRSE and URS each for an amount not-to-exceed $3,000,000 and each with a term of five years. *(Kelly)*

b) **Approve** Amendment No.1 to Power Enterprise-funded Agreement No. CS-134, Street Light Asset Survey Services, with AGS, Inc. to continue to identify, quantify, catalogue, and locate cobra head street lights as well as other electrical related assets within San Francisco; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment, increasing the agreement duration by one year, for a total agreement duration of two years. No additional funds are being requested under this amendment. *(Hale)*

c) **Accept** work performed by Shaw Pipeline, Inc. for Water Enterprise Local Water Repair and Replacement (R&R) Program-funded Contract No. WD-2561, 8" Ductile Iron Main (DIM) Installation in Laguna Street from Clay to Jackson, Broadway to Union and Greenwich to Bay Streets; **approve** Modification No. 4 (Final), to reconcile the final contract amount with the actual quantities of labor and materials required to complete the project, decreasing the contract by $76,705, for a total contract amount of $1,402,240, with a total contract duration of 240 consecutive calendar days; and **authorize** final payment, in the amount of $70,587, to the Contractor, Shaw Pipeline, Inc. *(Ritchie)*

d) **Accept** work performed by Ranger Pipelines Inc. for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2589, SCADA System Phase II to install flow and pressure monitoring devices on water mains within the City of San Francisco as well as install communication panels at existing pressure regulating valve sites in the Peninsula; **approve** Modification No. 10 (Final), with a time extension of 62 consecutive calendar days to complete the installation of power and phone lines for a total contract duration of 442 consecutive calendar days and with a final contract amount of $2,169,927; and **authorize** final payment, in the amount of $15,635 to the contractor. *(Kelly)*

e) **Accept** work performed by NTK Construction, Inc., for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2597, Lawrence Livermore and Phase II Thomas Shaft Improvement Project; **approve** Modification No. 9 (Final) to address for unanticipated conditions encountered during facility testing and start-up, increasing the contract by $67,784, for a total contract amount of $3,440,719 and extend it by 162

consecutive calendar days, for a total contract duration of 563 consecutive calendar days; and **authorize** final payment, to the contractor in the amount of $186,625. (*Labonte*)

f) **Approve** the plans and specifications, and **award** Wastewater Enterprise Capital Improvement Program-funded (CIP) Contract No. WW-515, Southeast Plant Northside Facility Reliability Upgrades Phase I, to upgrade various mechanical and electrical systems, and for the repair of areas with concrete corrosion, in the amount of $7,847,000 to the lowest, qualified, responsible, and responsive bidder, Cal State Constructors. (*Moala*)

g) **Approve** the plans and specifications, and **award** Wastewater Enterprise, Capital Improvement Program (CIP) - funded Contract No. WW-519, Channel Pump Station Odor Control and Facility Improvement Phase III, to correct electrical and mechanical system deficiencies, and improve system reliability and facility operational safety, in the amount of $4,048,000; to the lowest, qualified, responsible, and responsive bidder, NTK Construction, Inc. (*Moala*)

PUBLIC HEARING

(Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103).

10. Public Hearing - Staff presentation and discussion of the Draft 2010 Urban Water Management Plan (UWMP) for the City and County of San Francisco. The Commission will consider approval of the UWMP at the June 14, 2011 Commission meeting. (*Ritchie*)

REGULAR BUSINESS

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement with East Bay Municipal Utility District (EBMUD), Contra Costa Water District (CCWD), Santa Clara Valley Water District (SCVWD), and Alameda County Flood Control and Water Conservation District - Zone 7 (Zone 7) for an amount not to exceed $200,000 (SFPUC share over an estimated duration of 18 months) to conduct Site Specific Analysis to further develop the Bay Area Regional Desalination Project. The proposed Site Specific Analysis will provide information necessary to proceed with Project design, permitting, and environmental review. (*Ritchie)*

12. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program-funded Contract No. WD-2551, Calaveras Dam Replacement Project, in the amount of $259,571,850 to the lowest,

qualified, responsible and responsive bidder, Dragados-USA, Inc./Flatiron West, Inc./Sukut Construction, Inc., Joint Venture, to construct a new earth and rock-fill dam to replace the existing Calaveras Dam in Alameda County, and perform project- related work in Santa Clara County.. (*Labonte*)

13. Discussion and possible action to **approve** additional increases to the cost and schedule contract contingencies in the amount of $339,000 and by 186 consecutive calendar days for Water Enterprise, Water System Improvement Program (WSIP) funded Construction Contract No. HH-914R - Roselle Crossover Improvements; and authorize the General Manager to consider, and if appropriate, to approve future modifications to the contract amount and duration for a total contract amount of $3,498,693 and 705 consecutive calendar days.

    The increased contingencies are needed to fund unexpected cost overruns and provide time extensions related to the repairs to City-furnished valves, revisions to correct conflicts between new and existing electrical, mechanical and controls equipment, and provide proper drainage, weather proofing of building and additional fencing. The funds for the requested increased cost contingency are available as part of the remaining amount held in reserve for continuing pipelines rehabilitation in Project CUW37302, Rehabilitation of Existing San Joaquin Pipelines. (*Labonte*)

14. Discussion and possible action to **approve** increases to the existing contract cost and schedule contingency threshold (10%) in the amount of $3,700,000 and 45 consecutive calendar days for Water Enterprise, Water System Improvement Program (WSIP) funded Construction Contract No. HH-935A - San Joaquin Pipeline (SJPL) System – Crossovers; and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract amount and duration for a total contract up to $16,596,199 and 621 consecutive calendar days.

    The increased contingencies are needed to fund cost overruns and time extensions resulting from necessary modifications to steel reinforcement of fabricated pipes and bypass piping around valves, extra work required due to unanticipated conditions encountered during excavation, and extra work required by shutdown schedule re-sequencing. The project team has identified a number of potential change orders that will require future modifications. The contract value is still well under the project budget due to the $5.7 million savings realized by the awarded contract amount. (*Labonte*)

15. Discussion and possible action to **approve** Modification No. 9 to Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No.WD-2556, Baden and San Pedro Valve Lot Improvements, with JMB Construction, Inc., with a time extension of 229 consecutive calendar days for a total contract duration of 997 consecutive calendar days. The time extension is to complete the removal, repair, delivery, installation, testing and start-up of the damaged Generator (G2) enclosure and its related electrical appurtenances. The requested time extension is greater than 10% of the original contract duration. (*Labonte)*

CLOSED SESSION

16. Public comments on matters to be discussed in Closed Session.

17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

18. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.0

21. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

Regular Meeting

Tuesday, June 14, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the May 10, 2011, Regular Meeting
   b) Minutes of the May 24, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Quarterly Update Interim Wastewater Capital Improvement Projects *(Moala)*
      2. Status of Major Development Projects in Service Area *(Ritchie/Carlin)*
      3. Legislative Update *(Ellis)*
      4. LED Streetlights and Streetlighting Plan Update *(Hale)*

6. Other Commission Business

   a) Honoring Mr. Patrick Lo for 34 years of Public Service upon his Retirement (*Housh*)

7. Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Ratify** the Declaration of Emergency WW-537(E) made by the General Manager of the San Francisco Public Utilities Commission (SFPUC), dated April 27, 2011, and approved by the President of the Commission, for immediate replacement of the existing sewer on Post Street, from Kearny Street to Montgomery Street, due to missing bricks, sagging and bulging walls, missing grout throughout and a damaged invert along the length of the entire sewer. The emergency sewer replacement work was awarded to Shaw Pipeline, Inc. in the amount of $403,425. *(Moala)*

b) **Authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to apply to the United States Bureau of Reclamation (USBR) WaterSMART Grant Program for funding up to $231,591 for the project "Assessing Potential Effects of Climate Change on the San Francisco Public Utilities Commission's Water Supply, to be matched by SFPUC and Scripps Institution of Oceanography in-kind contributions of $237,494. *(Ritchie)*

c) **Approve** Amendment No. 1 to Water Enterprise revenue-funded Agreement No. CS-898, Environmental Analysis Services for the New Diversion Dam Road Upgrade Project in the Sunol Watershed with Jones and Stokes; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment, extending the agreement duration by two years for a total agreement duration of five years and one month. This modification is required to complete the environmental analysis services for the proposed replacement of the existing bridge after the work was placed in abeyance while SFPUC completed conceptual design of the project. *(Kelly/Torrey)*

d) **Approve** Modification No. 1 to Water Enterprise, Water System Improvement Program-funded Contract No. WD-2558 La Grande Pump Station Upgrades, with Trinet Construction, Inc., increasing the contract time by 133 consecutive calendar days to negotiate and fully execute License Agreements between SFPUC and adjacent property owners for construction access and for construction of shoring and underpinning systems, for a total contract duration of 728 consecutive calendar days. *(Kelly)*

e) **Accept** work performed by NTK Construction, Inc., for Water Enterprise, Water System Improvement Program-funded Contract No. WD-2597, Lawrence Livermore and Phase II Thomas Shaft Improvement Project; **approve** Modification No. 9 (Final) to address for unanticipated conditions encountered during facility testing and start-up, increasing the contract by $67,784, for a total contract amount of $3,440,719 and extend it by 162 consecutive calendar days, for a total contract duration of 563 consecutive calendar days; and **authorize** final payment, to the contractor in the amount of $186,625. *(Kelly)*

f) **Approve** the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission to execute a Revocable Permit with City of San Jose for a pedestrian and bicycle trail crossing at the Lower Guadalupe River, near Parcel 127. (*Carlin*)

g) **Approve** the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission to execute a Revocable Permit with City of Fremont for a pedestrian and bicycle trail crossing at Sabercat Creek, near Parcel 18. (*Carlin*)

PUBLIC HEARING

(Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103).

9. Public Hearing – presentation, discussion, and possible action for **adoption** of the 2010 Urban Water Management Plan for the City and County of San Francisco. (*Ritchie*)

10. Discussion and possible action for **adoption** of a resolution affirming that the 2010 Urban Water Management Plan for the City and County of San Francisco covers projected growth in the City and County of San Francisco through the year 2035 and thereby satisfies the water supply and demand assessment requirements for developments of a specific size pursuant to the California Environmental Quality Act and the California Water Code. (*Ritchie*)

REGULAR BUSINESS

11. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission to consent, on behalf of the SFPUC, to the Development Agreement ("DA") between the City and County of San Francisco (the "City") and Parkmerced Investors, LLC ("Project Sponsor"), and adopt findings, pursuant to the California Environmental Quality Act (CEQA) to support the Parkmerced Project (the Project), including a statement of overriding considerations and a mitigation monitoring and reporting program. (*Carlin*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a Memorandum of Agreement with East Bay Municipal Utility District (EBMUD), Contra Costa Water District (CCWD), Santa Clara Valley Water District (SCVWD), and Alameda County Flood Control and Water Conservation District - Zone 7 (Zone 7) for an amount not to exceed $200,000 (SFPUC share over an estimated duration of 18 months) to conduct Site Specific Analysis to further study the feasibility of the Bay Area Regional Desalination Project. The proposed Site Specific Analysis will provide information about hydraulic modeling, impacts on water quality and marine life, carbon footprint and related mitigation, and public outreach, to

inform the decision as to whether to proceed with Project design, permitting, and environmental review. *(Ritchie)*

13. Discussion and possible action to Commission (SFPUC) to **amend** and **extend** the agreement to provide a Direct Pay Letter of Credit Authorized under 2002 Proposition A for the Water Enterprise Commercial Paper Program with Bank of America N. A.. The agreement provides $250,000,000 in available credit with annual costs not-to-exceed $2,000,000 and for a duration of three years. The current agreement entered into July 1, 2008, provides at the SFPUC's option, the option to extend the agreement. The proposed three-year amendment includes more favorable credit-rating downgrade provisions and early termination fee protection terms. However, the current market has less favorable pricing for credit support; the new agreement increases the annual costs of the Letter of Credit from $1,000,000 to $1,875,000, based on a fully utilized commercial paper program. *(Rydstrom)*

14. Discussion and possible action to **authorize** the General Manager to enter into one or more low-interest loan agreements from the California Energy Commission to finance a portion of the Light Emitting Diodes (LED) Streetlight Conversion Project and authorize staff to apply for additional loans as they become available for total loan amount not-to-exceed the project cost of $16,000,000. *(Rydstrom)*

15. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise Water System Improvement Program-funded Contract No. HH-935C, San Joaquin Pipeline System - Eastern Segment & Other Facilities, in the amount of $45,329,416 to the lowest, qualified, responsible and responsive bidder, Contri Construction to install approximately 6.7 miles of new pipeline and build other facilities. *(Labonte)*

16. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to approve and execute the First Amendment to the Joint Exercise of Powers Agreement with the Bayshore Sanitary District (District) for sewer service to the Bayshore Sanitary District for the purpose of extending the existing contract term by up to a maximum of twelve (12) months through June 30, 2012, as contract negotiations progress on a new agreement (*Rydstrom*)

CLOSED SESSION

17. Public comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) *(Ambrose)*

Existing Litigation: Mitchell Engineering vs. CCSF, Alameda Superior Court, Case No. RG07339056, filed Nov. 9, 2007; CCSF vs. Mitchell Engineering, Inc. San Francisco Superior Court, Case No. CGC-07-465520, filed July 26, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-469176, filed Nov. 14, 2007; CCSF vs Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465522, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-465524, filed July 26, 2007; CCSF v Mitchell Engineering, Inc, San Francisco Superior Court, Case No. CGC-07-468361, filed Oct. 18, 2007; and Mitchell Engineering vs CCSF, United States District Court, Northern District, Case No. CV 08 4022-SI, filed Aug. 22, 2008.

21. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8(a)(2). (*Carlin*)

Property: Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 192, located between Whisman Road and Tyrella Avenue.

Parties Negotiating: SFPUC Carlin
KMJ Urban Communities

Under Negotiation: Price and Terms

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

22. Announcement following Closed Session.

23. Motion regarding whether to disclose the discussions during Closed Session.

24. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, June 28, 2011, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

Instead a special meeting noticed June 13, 2011 will be held on **Tuesday, June 28, 2011**
Beginning at 4:00 P.M. at the Southeast Community Facility,
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – June 27, 2011

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

NOTICE SPECIAL MEETING

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Tuesday, June 28, 2011
4:00 P.M.
Southeast Community Facility
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124

Note Different Meeting Location and Time

Commissioners

Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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Disability Access

The Public Utilities Commission meeting will be held in the evening beginning at 4:00 P.M. at 1800 Oakdale Avenue, in the Alex L. Pitcher, Jr. Community Room. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at Glen Park. Accessible MUNI Lines serving this location are the #23 Monterey, #24 Divisadero, and #44 O'Shaughnessy. There is accessible parking available in the Southeast Community Facility parking lot and ample off-street parking on Oakdale and Phelps Street.

The Southeast Community Facility is a "SMOKE-FREE" environment; whereas, smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the SECF Commission at (415) 821-1534.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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Know your rights under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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Lobbyist Registration and Reporting Requirements

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The San Francisco Public Utilities Commission will hold a special meeting on Tuesday, June 28, 2011 beginning at 4:00 P.M. at the

Southeast Community Facility
1800 Oakdale Avenue,
Alex Pitcher, Jr. Room
San Francisco, CA 94124

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted - June 13, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Special Meeting
Tuesday, June 28, 2011
4:00 P.M.
Southeast Community Facility
1800 Oakdale Avenue, Alex Pitcher, Jr. Room
San Francisco, CA 94124
Note Different Meeting Location and Time

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
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Ed Harrington
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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the June14, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager

8. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of

the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** the plans and specifications, and **award** Water Enterprise, Local Water Repair and Replacement (R&R) Program-funded Contract No. WD-2415, 8-inch Ductile Iron Pipe Main Installation on Mason Street, Powell Street, Taylor Street and Auburn Street, and Auburn Street Sewer Replacement and Pavement Renovation, in the amount of $1,411,593 to the lowest, qualified, responsible and responsive bidder, J. Flores Construction Company, Inc. (*Ritchie*)

b) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP) -funded Contract No. WD-2640, Bioregional Habitat Restoration in the amount of $3,188,000, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering, to rebuild the existing Bioregional Habitat site on SFPUC's watershed in Santa Clara County. The Bioregional Habitat site will provide wetland areas and endangered species habitat as compensation for identified impacts from several WSIP projects in the Sunol Region. (*Kelly*)

c) **Approve** Modification No. 2 to Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-455, Various Locations Sewer Replacement & Pavement Renovation No. 1, with Precision Engineering, Inc., to replace the existing street pavement on Baltimore Way, Brazil Avenue, Guttenberg Street, Jules Avenue, London Street and Russia Avenue, increasing the contract by $782,503 for a total contract amount of $3,768,719, of which $2,461,556 in Sewer Work is funded by WWE R&R Program, and $1,307,163 in Paving Work is funded by DPW Paving Program. The original contract anticipated pavement replacement to cover only the section of replaced sewer. This modification is to address additional costs to pave the streets where sewer repair occurred to ensure the street pavement is consistent and even from curb to curb. (*Moala*)

d) **Accept** work performed by J. Flores Construction for Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-489, Spot Sewer Repair Contract No. 24, for a total contract amount of $2,967,559 and a total contract duration of 179 consecutive calendar days. The work under this contract consisted of as-needed sewer repair work at various locations in San Francisco. (*Moala*)

REGULAR BUSINESS

10. **Approve** the selection and **award** of Wastewater Enterprise, Sewer System Improvement Program (SSIP)-funded SSIP Program Management Services (CS-165) to AECOM-Parsons Joint Venture (AECOM-Parsons), to provide program management services including providing qualified personnel to assist the SFPUC in the areas of program planning and administration, program implementation, project technical support, program controls and pre-construction management and planning; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services

agreement with AECOM-Parsons Joint Venture for an amount not-to-exceed $150,000,000 and with a duration of fifteen (15) years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Moala/Kubick*)

11. Discussion and possible action to **approve** a resolution directing the General Manager to enter into memoranda of understanding with the San Francisco Arts Commission consistent with the SFPUC's goals, policies and priorities. (*Ellis*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, Grant Agreements with three Regional Job Training and Opportunities Program (JTOP) providers (San Joaquin county Office of Education YouthBuild Program, Job Train of San Mateo County, and Cypress Mandela of Alameda County) in the amount of $150,000 per year with a two year funding commitment, for a total not to exceed amount of $900,000, to help satisfy the employment development goals and requirements for disadvantaged worker participation on Water System Improvement Program (WSIP) Projects within the Hetch Hetchy regional water system service territory. *(Kelly)*

SPECIAL JOINT BUSINESS
Time Certain 5:30 P.M.

Following the conclusion of the regular San Francisco Public Utilities Commission business items a special joint meeting with the Southeast Facility Commission will be convened by both Commission Presidents beginning at 5:30 P.M.

13. Opening Remarks for the Joint Meeting.
(*SFPUC President Francesca Vietor & Southeast Facility Commission President Willie B. Kennedy*)

14. Public Comment

    Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the Southeast Facility Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

15. Presentation and discussion of the historical background, community engagement process, and initial resulting commitments and programmatic ideas regarding the Southeast Community Facility. (*Ellis*)

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting

Tuesday, July 12, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

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Ed Harrington
General Manager

Michael Housh
Secretary

For information, contact the Commission Secretary at 554-3165.
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Disability Access

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City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the June 28, 2011 Special Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

   a) Adoption of a Resolution in support of the nomination of Vice President Anson B. Moran as a Board Member for the Association of California Water Agencies (ACWA) Region 5.

7. Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** the selection of Stantec Consulting Services, Inc. (Stantec); **award** Hetch Hetchy Power Capital Improvement Program-Funded Agreement No. CS-140, Engineering and Commissioning Services for Hetch Hetchy Water and Power (HHWP), to assist the San Francisco Public Utilities Commission (SFPUC) with design engineering and commissioning services for HHWP hydro-generation and power facilities projects, to provide technical expertise on compliance with the Federal Energy Regulatory Commission/Western Electricity Coordinating Council/North American Electric Reliability Corporation (FERC/WECC/NERC) regulatory requirements, and to provide engineering support services for hydro-generation maintenance and upgrades projects; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Stantec for an amount not-to-exceed $6,000,000, and with a duration of five (5) years. (*Ritchie*)

b) **Approve** the selection of Black & Veatch; **award** Hetch Hetchy Power Capital Improvement Program-Funded Agreement No. CS-141, Construction Support Services for Hetch Hetchy Water and Power (HHWP), to assist the San Francisco Public Utilities Commission (SFPUC) with construction inspection services, program management support and technical services (general and review support) for HHWP hydro-generation and power facilities projects; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Black & Veatch for an amount not-to-exceed $6,000,000, and with a duration of five (5) years. (*Ritchie*)

c) **Approve** Amendment No. 1 to Power Enterprise, Community Choice Aggregation (CCA) Project-funded Agreement Nos. CS-920(R)A and CS-920(R)B, Monitoring and Advisory Services on Behalf of the San Francisco Public Utilities Commission in Connection with the CCA Program with George E. Sansoucy, PE, LLC and Local Power, Inc.; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute these two amendments, each with a time extension of one (1) year, for a total agreement duration of four (4) years. (*Hale/Campbell*)

d) **Approve** the terms and conditions and authorize the General Manager of the San Francisco Public Utilities Commission to execute a Revocable Permit to the Alameda County Resource Conservation District (ACRCD) for a construction and post construction monitoring of a streambank stabilization and restoration demonstration project (Project) on the Arroyo de la Laguna at the Verona Bridge in Alameda County, SFPUC Parcel No. 946444000400. (*Ritchie*)

REGULAR BUSINESS

9. Public Hearing and possible action to **approve** the project-level scope, schedule and budget of the June 2011 Revised Water System Improvement Program (WSIP), and direct staff to send a Notice of Change Report to the California Joint Legislative Audit Committee, the California Department of Public Health and the California Seismic Safety Commission, in compliance with California Assembly Bills 1823 and 2437. (*Labonte*)

10. Discussion and possible action to **Approve** seven (7) Water Enterprise, Water System Improvement Program (WSIP)-funded amendments to Agreement Nos:
   - CS-781, Specialized Geotechnical and Tunnel Engineering Services (Bay Tunnel), with Jacobs Associates, Inc.;
   - CS-846, Survey and Right of Way Engineering Services, with BKF Engineers;
   - CS-891, Security Design and Implementation Services, with Catalyst Consulting Group, Inc.;
   - CS-910, San Francisco Region/Local Construction Management Services for the Water System Improvement Program, with ARA Engineering;
   - CS-911R, Calaveras Dam Replacement Project Construction Management Services, with Black and Veatch;
   - CS-913, Bay Tunnel Construction Management Services, with Jacobs Engineering; and
   - CS-915R, Sunol Valley Regional Construction Management Services, with CH2M HILL.

   These amendments will be used to provide engineering design, construction management (CM), and real estate services; consistent with the June 2011 Revised WSIP proposal to be presented to this Commission for approval on July 12, 2011; and **authorize** the General Manager to execute these amendments, which include time extensions ranging from six (6) months to three (3) years and one (1) month, with no change to the value of any of the agreements. (*Kelly*).

11. Discussion and possible action to **approve** four (4) Water Enterprise, Water System Improvement Program (WSIP)-funded amendments to Agreement Nos.:

- CS-101, Peninsula Pipelines Seismic Upgrade with G&E Engineering Systems Inc. & Geotechnical Consultants Inc., Joint Venture (JV);

- CS-806, Specialized Pipeline Services, Bay Division Pipeline No. 5 with Kennedy/Jenks & Geotechnical Consultants, JV;

- CS-820, Engineering Services, New Irvington Tunnel Project with URS Corporation; and

- CS-847, Right of Way Services with Associated Right Of Way Services, Inc.

These amendments will be used to provide continued engineering design and real estate services; consistent with the June 2011 Revised WSIP proposal to be presented to this Commission for approval on July 12, 2011; and **authorize** the General Manager to execute these amendments, which include cost increases totaling $2,700,000, for a cumulative total not-to-exceed revised agreement amounts of $25,898,561, and with time extensions ranging from one (1) year to four (4) years. (*Kelly*).

12. Discussion and possible action **approve** five (5) Water Enterprise, Water System Improvement Program (WSIP)-funded amendments to Agreement Nos.:

- CS-116A, Environmental Services for the Peninsula Pipelines Seismic Upgrade Project with URS Corporation;
- CS-822, Environmental Analysis Services for the WSIP Recycled Water Projects with Environmental Science Associates (ESA);
- CS-954A, As-Needed Environmental Services with ESA+Orion, Joint Venture (JV);
- CS-954B, As-Needed Environmental Services with RMC Water and Environment; and
- CS-954C, As-Needed Environmental Services with URS Corporation.

These amendments will be used to provide ongoing environmental analysis services; consistent with the June 2011 Revised WSIP proposal to be presented to this Commission for approval on July 12, 2011; and **authorize** the General Manager to execute these amendments, which include cost increases totaling $7,800,000, for a cumulative total not to exceed agreement amount of $19,470,000, and with time extensions ranging from one (1) year and six (6) months to four (4) years and nine (9) months. *(Kelly)*

13. Discussion and possible action to **approve** three (3) Water Enterprise, Water System Improvement Program (WSIP)-funded amendments to Agreement Nos.:

- CS-879A, Engineering Project Design Services, with MWH/AGS/LEE Inc. JV;
- CS-879B, Engineering Project Design Services, with URS Corporation; and
- CS-879C, Engineering Project Design Services, with Kennedy/Jenks Consultants.

These amendments will be used to provide engineering design services; consistent with the June 2011 Revised WSIP proposal to be presented to this Commission for approval on July 12, 2011; and **authorize** the General Manager to execute these amendments, which include cost increases totaling $6,700,000, for a cumulative total not-to-exceed agreement amount of $45,500,000, and with no change to the duration of any of the agreements, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. *(Kelly)*

14. Discussion and possible action to **approve** two (2) Water Enterprise, Water System Improvement Program (WSIP)-funded amendments to Agreement Nos.:

- CS-914, Bay Division Region Construction Management Services, with Jacobs Engineering Group, Inc.; and
- CS-918, New Irvington Tunnel Construction Management Services, with Hatch Mott MacDonald,

These amendments will be used to provide ongoing construction management services for the SFPUC Water System Improvement Program's Bay Division and Sunol Valley Regions; consistent with the June 2011 Revised WSIP proposal to be presented to this Commission for approval on July 12, 2011; and **authorize** the General Manager to execute these amendments, which include cost increases totaling $7,500,000, for a cumulative total not to exceed revised agreement amounts of $47,500,000, and with time extensions ranging from

one (1) year to one (1) year and seven (7) months, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Kelly*)

15. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-963, Program Construction Management Services for the Water System Improvement Program (WSIP), with AECOM USA Inc., for extended construction management services consistent with the June 2011 Revised WSIP proposal to be presented to this Commission for approval on July 12, 2011; and **authorize** the General Manager to execute this amendment increasing the agreement by $8,000,000, for a total not-to-exceed agreement amount of $34,000,000, and increasing the agreement duration by four (4) months and twenty (22) days, for a total agreement duration of seven (7) years, four (4) months and twenty-two (22) days, subject to the Board of Supervisors approval pursuant to Charter Section 9.118 (*Kelly*)

16. Discussion and possible action to **approve i**ncrease of contract cost contingency threshold (10%) in the amount of $1,600,000 for Water Enterprise, Water System Improvement Program (WSIP) funded Construction Contact No. WD-2552 - Alameda Siphon No. 4; and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract for a total contract amount up to $36,727,065. (*Labonte*)

17. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a first amendment to the Memorandum of Understanding by and between the San Francisco Public Utilities Commission (SFPUC) and Alameda County Resource Conservation District (ACRCD) to continue the planning, design, and, where authorized under the California Environmental Quality Act (CEQA), the implementation of natural resource management projects in the Alameda Creek Watershed in an amount not to exceed $775,000 and extending the completion date by nine years to December 31, 2022, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.. (*Ritchie*)

18. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Understanding to form the Upper Alameda Creek Watershed Partnership with the Alameda County Resource Conservation District, California Rangeland Trust, The Nature Conservancy and U.S.D.A. Natural Resources Conservation Service to coordinate watershed protection projects in the Mount Hamilton area of the Diablo Range, including the upper Alameda Creek Watershed, with a duration of sixty (60) months. (*Ritchie*)

19. Discussion on the status of CleanPowerSF, our Community Choice Aggregation program. (*Hale*)

CLOSED SESSION

20. Public comments on matters to be discussed in Closed Session.

21. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

22 Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other New Business

ADJOURNMENT

NOTICE OF PUBLIC HEARING

The San Francisco Public Utilities Commission has scheduled a public hearing to consider the adoption of a revision of their Rules of Order to call for the designated meeting for annual election of officers to be changed from the first regular meeting in August to the first regular meeting in October, as follows:

July 26, 2011, 1:30 PM
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Room 400
San Francisco, CA 94102

Advance notice of this proposed Rules change is provided as required by City Charter Sec. 4.104. Boards and Commissions – Rules and Regulations.

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Michael Housh
Secretary
San Francisco Public Utilities Commission
Posted July 8, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA
Regular Meeting

Tuesday, July 26, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

Disability Access

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the July 12, 2011 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff reports (written reports sent to the Commissioner)
      1. 525 Golden Gate Avenue Project Update (*Campbell*)
      2. Water Supply Agreement Quarterly Update (*Ritchie*)
      3. Sewer Inspection/Odor Control Report (*Moala*)
      4. Sewer System Improvement Program (SSIP) Update (*Moala/Kubick*)

6. Other Commission Business

7. Report of the General Manager

   a) Bond Sales Update (*Rydstrom*)

   b) Possible closure of Bacon Street at the University Mound Reservoir (*Jue*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** Amendment No. 1, to Power Enterprise-funded Agreement Nos.:

- CS-812B, Energy Efficiency Services, with kW Engineering, Inc.;
- CS-812C, Energy Efficiency Services, with HDR, Inc., and
- CS-812D, Energy Efficiency Services, with EMCOR Energy Services, Inc.

These amendments will be used to provide ongoing specialized energy engineering services for the implementation of Power Enterprise energy efficiency projects and programs; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute these three amendments, with a time extension of two (2) years each, for a total agreement duration of seven (7) years each. *(Hale)*

b) **Approve** and **award** Contract No. JOC-37, Job Order Contract, Lighting Efficiency (C-10) and Upgrade Services for San Francisco/Peninsula/East Bay Areas, for a not-to-exceed amount of $2,000,000 to the third lowest, qualified, responsible and responsive bidder, Torres Construction Corp., to perform lighting efficiency/lighting retrofit work in City owned or leased municipal facilities. JOC-37 is the third of three lighting efficiency JOC contracts issued under one bid opening; JOC Nos. 35, 36, and 37 are being awarded to the three lowest, respective bidders.. *(Kelly)*

c) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2606, Forest Hill Pump Station Upgrade, in the amount of $3,651,050, to the lowest, qualified, responsible and responsive bidder, NTK Construction Inc., to demolish the existing. *(Labonte)*

d) **Approve** the plans and specifications, and **Award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-418, Various Locations Sewer Replacement No. 2, to replace the existing sewers on 10th, 14th, 30th, 35th, 46th and 48th Avenues, Constanso Way, and Kirkham and Vicente Streets; for a total contract amount of $2,530,737, to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction. *(Moala)*

e) **Approve** the plans and specifications, and **Award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-433, Buchanan/Pierce/Filbert/Sacramento Streets and Marina Boulevard Sewer Replacement, to replace the existing sewers on Buchanan, Pierce, Filbert, and Sacramento Streets, and replace the existing sewer and

pavement on Marina Boulevard, for a total contract amount of $1,791,000 ($1,422,975 in sewer work funded by the WWE R&R Program and $368,025 in paving work funded by the DPW Paving Program) to the lowest, qualified, responsible, and responsive bidder, M Squared Construction (*Moala*)

REGULAR BUSINESS

10. Public Hearing and possible action to **amend Rule #6 Nomination and Election of Officers** of SFPUC Rules of Order to change the date for the annual election of officers from the first meeting following the 1st day of August of each year to the first meeting following the 1st day of October of each year. Notice of this proposed change of the Commission's Rules of Order was posted on July 8, 2001 as required by City Charter Sec. 4.104. Boards and Commissions – Rules and Regulations (*Housh*)

11. Discussion and possible action to **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to continue working on a Community Choice Aggregation Program, the CleanPowerSF Program, and to negotiate a contract consistent with the parameters set forth in the "Term Sheet Parameters for Program and Contract Negotiations" document attached.** The attached resolution authorizes the General Manager to continue to negotiate for power supply consistent with the program and terms described in the attached "Term Sheet Parameters for Program and Contract Negotiations", and to submit the attached term sheet to the Board of Supervisors for consideration. (*Hale*)

12. Discussion and possible action to **approve** two (2) Power Enterprise, Community Choice Aggregation (CCA) Project-funded amendments to Agreement Nos:

    - CS-920(R)A, Monitoring and Advisory Services on Behalf of the San Francisco Public Utilities Commission for the Community Choice Aggregation Program, with George E. Sansoucy, PE, LLC, and
    - CS-920(R)B, Monitoring and Advisory Services on Behalf of the San Francisco Public Utilities Commission for the Community Choice Aggregation Program, with Local Power, Inc.

    These amendments will be used to provide ongoing consulting services to assist in the development of the Community Choice Aggregation (CCA) program; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute these two amendments, each with a time extension of one (1) year, for a total agreement duration of four (4) years each. (*Hale*)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15 Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). *(Ambrose)*

Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

16. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a)(2).
Property: Lease between SFPUC and San Antonio Center Associates, as Tenant, of SFPUC Parcels 218 and 219, for 2.70 acres of land in Mountain View California, dated September 12, 1995. *(Carlin)*

Parties Negotiating: Representatives of San Antonio Center

Under Negotiation: Terms of a proposed Sublease of a portion of the lease hold from San Antonio Associates to Merlone Geier Partnership

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). *(Furman)*

Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other New Business

ADJOURNMENT

NOTICE OF SPECIAL MEETING

The San Francisco Public Utilities Commission will hold a special meeting on Tuesday, August 9, 2011 beginning at 9:30A.M. at the

South Beach Harbor Community Room
Pier 40A – The Embarcadero
San Francisco, CA 94107

This special meeting's agenda will be posted at least 72 hours in advance of this Meeting in accordance with San Francisco Administrative Code 67.6 (f).

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – July 21, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

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Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – July 15, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

Notice: the San Francisco Public Utilities Commission will hold a special meeting on Tuesday, August 9, 2011 beginning at 9:30A.M. at the South Beach Harbor Community Room, Pier 40A – The Embarcadero.

San Francisco Public Utilities Commission
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Special Meeting
Tuesday, August 9, 2011
9:30 A.M.
South Beach Harbor Community Room
Pier 40-The Embarcadero
San Francisco, CA 94107

Note Different Meeting Location and Time

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

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Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

Disability Access

The special Public Utilities Commission meeting will be held in the morning beginning at 9:30 A.M. at the South Beach Harbor Community Room. The meeting room is located in the South Beach Harbor facility at Pier 40 on the Embarcadero. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at the Embarcadero. Accessible MUNI Lines serving this location are the #10 Townsend, the #30 Stockton, the #45 Union, and the #47 Van Ness, as well as the N-Judah and T-3rd Street Metro Lines There is accessible parking available in the South Beach Harbor Facility parking lot (enter off the Embarcadero at Willie Mays Plaza) and there is ample off-street parking on the Embarcadero.

The South Beach Harbor Community Room is a "SMOKE-FREE" environment; where smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the San Francisco Public Utilities Commission at (415) 554-3165.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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(Chapter 67 of the San Francisco Administrative Code)

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ORDER OF BUSINESS:

	1.	Call to Order	Vietor
	2.	Roll Call	Vietor
	3.	General Public Comment	Vietor
9:45 a.m.	4.	Commission Retreat	Clark
		(a) Introductions, retreat purpose and ground rules	
10:00 a.m.		(b) Water Enterprise *Water Supply and Demand – Planning for the Future*	Ritchie
Noon		(c) Lunch	
12:30 p.m.		(d) Power Enterprise *Power Priorities and Financial Realities*	Hale
2:00 p.m.		(e) Wastewater Enterprise *Prioritizing Values and Evaluation Criteria for the SSIP Capital Projects*	Moala
3:30 p.m.		(f) Summary and Next Steps	Clark
	5.	Public Comment	Vietor
	6.	Adjournment	Vietor

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, August 9, 2011, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

Instead a special meeting noticed July 15, 2011 will be held on **Tuesday, August 9, 2011** beginning at 9:30AM in the South Beach Harbor Community Room (Pier 40 - the Embarcadero), San Francisco, CA 94107

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – August 4, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

Notice: the San Francisco Public Utilities Commission will hold a special meeting on Tuesday, August 9, 2011 beginning at 9:30A.M. at the South Beach Harbor Community Room, Pier 40A – The Embarcadero. The regular City Hall meeting scheduled that day has been cancelled.

San Francisco Water Power Sewer

Services of the San Francisco Public Utilities Commission

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, August 23, 2011, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

The next regular meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, September 13, 2011.

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted – August 16, 2011

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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, September 13, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the July 26, 2011, Regular Meeting
   b) Minutes of the August 9, 2011, Special Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Wastewater Enterprise (WWE) 4th Quarterly Interim CIP Report (*Moala*)
      2. Quarterly Audit & Performance Review Report (*Rydstrom*)
      3. Status Report on Major Development Projects in Service Area (*Levin*)

6. Other Commission Business

7. Report of the General Manager

   a) Community Choice Aggregation (CCA) Update (*Harrington*)

   b) Water System Improvement Program (WSIP) Update Report (*Labonte*)

   c) Report on correspondence confirming that the "Local Hire Ordinance" does not apply to projects under the Water System Improvement Program Labor Agreement (WSIPLA). (*Harrington*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 1155 Market Street, 11th Floor, San Francisco, CA 94103, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** Amendment No. 1 to Water Enterprise, Water Conservation Operating Budget-funded Agreement No. CS-151(1) Graywater Laundry to Landscape (L2L) Program with The Urban Farmer Store in order to continue marketing efforts to secure more program participants; and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this amendment to extend the duration of the agreement by one (1) year for a total agreement duration of two (2) years, with no change to the value of the agreement. (*Levin*)

b) **Approve** the selection and **award** of Water Enterprise Earthquake Safety and Emergency Response Bond-funded Planning Support Services for Auxiliary Water Supply System (AWSS) (Agreement No. CS-199) to AECOM/AGS Joint Venture; to assist with planning and alternatives analysis for the repair, improvement, and expansion of the AWSS cisterns, pipelines, tunnels, and related features; and **authorize** the General Manager of the San Francisco Public Utilities Commission **to negotiate and execute** a professional services agreement with AECOM/AGS Joint Venture for an amount not-to-exceed $2,000,000 and with a duration of two (2) years. (*Levin*)

c) **Approve** Amendment No. 1 to Water Enterprise, United States Environmental Protection Agency (EPA) grant-funded Agreement No. CS-902, Water Quality Services for Contaminant Warning System Demonstration Program with CH2M Hill; to complete additional water quality services associated with the grant's reporting requirements and other related tasks within the scope of the agreement; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment, increasing the agreement amount by $1,000,000, for a total not-to-exceed agreement amount of $3,000,000, with no change to the duration of the agreement. (*Levin*)

d) **Approve** the plans and specifications; **award** Hetch Hetchy Water Capital Improvement Program-funded Contract No. HH-926R, Hetch Hetchy Microwave Upgrade – Phase II, in the amount of $3,544,059 to Communication Services, Inc., the lowest, qualified, responsible and responsive bidder to install four new microwave radio sites to provide improved communication within the Hetch Hetchy Water and Power (HHWP) for staff safety, power line protection, system security and regulatory compliance; **authorize** the General Manager to submit applications for land use authorizations, right of way and/or special use permits; and **adopt** findings pursuant to the California Environmental Quality Act. (*Levin*)

e) **Accept** work performed by Monterey Mechanical Co. for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2501 Alemany Pump Station Upgrade; **approve** Modification No. 1 increasing the contract by $580,864, for a total contract amount of $23,849,863, and with a time extension of 1 year and 129 consecutive calendar days, for a total contract duration of 3 years and 29 consecutive calendar days; and **authorize** final payment to the contractor. Modification No. 1 is comprised of twenty-three (23) change orders. The change orders addressed credits for salvaged or unused equipment and materials; design modifications for unforeseen pump station conditions; installation of PG&E service protection equipment; and various system modifications to comply with other City Departments and regulatory requirements. The total of all change orders represent a 2.5% increase over the original contract amount. (*Labonte*)

f) **Accept** work performed by MSquared Construction, Inc. for Water Enterprise, Local Water Repair and Replacement (R&R) Program-funded Contract No. WD-2560, 8-inch Ductile Iron Main (DIM) Installation on 21st Street and Hampshire Street; **approve** Modification No. 1 (Final), for reconciling the final contract amount and duration with the actual quantity of labor, pipe and time required to complete the work; decreasing the contract by $168,734 for a total contract amount of $1,174,266 and decreasing the contract duration by 10 consecutive calendar days for a total contract duration of 290 consecutive calendar days; and **authorize** final payment to MSquared Construction, Inc. This contract was completed under budget and in less time than originally estimated. (*Levin*)

g) **Accept** work performed by Shaw Pipeline Inc. for Wastewater Enterprise (WWE) Capital Improvement Program (CIP)-funded Contract No. WW-457, Colon Avenue/Greenwood Avenue/Plymouth Avenue/ Wildwood Way/Southwood Drive and Miramar Avenue Sewer System Improvement and Pavement Renovation; **approve** Modification No. 1 (Final), for reconciling the final contract amount and duration with the actual quantities of labor, materials and time required to complete the work, decreasing the contract value by $33,146 for a total contract amount of $2,389,774 and decreasing the contract duration by 19 consecutive calendar days for a total contract duration of 221 consecutive calendar days; and **authorize** final payment to Shaw Pipeline Inc. This contract was completed under budget and in less time than originally estimated. (*Moala*)

h) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Renewal and Replacement (R&R) Program-funded and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-480, Various Locations Sewer Replacement Contract No. 3 and Pavement Renovation, to replace the existing sewers and street pavement on Spear, Natoma, Lexington, Capp, Rhode Island, De Haro and 20th Streets and Pennsylvania and Orizaba Avenues, for a total contract amount of $2,328,898 ($1,656,565 in sewer work funded by the WWE R&R Program and $672,333 in paving work funded by the DPW Paving Program), to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, Inc. (*Moala*)

i) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Capital Improvement Program-funded (CIP) and Department of Public Works (DPW) Pavement Renovation Program-funded Contract No. WW-488, As-Needed Main Sewer Replacement No. 1, to provide as-needed main sewer replacement work (from manhole to manhole

segments) at locations to be determined within the City of San Francisco; for a total contract amount not to exceed $2,617,290 ($2,278,200 in sewer work funded by the WWE CIP and $339,090 in paving work funded by the DPW Paving Program), to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction. (*Moala*)

j) **Approve** the plans and specifications, and **award** Wastewater Enterprise, Capital Improvement Program-funded (CIP) Contract No. WW-520, Spot Sewer Repair Contract No. 26, to repair small spot sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of San Francisco; for a total contract amount not-to-exceed $3,374,375;to the lowest, qualified, responsible, and responsive bidder, J. Flores Construction. (*Moala*)

k) **Approve** the plans and specifications, and **award** Wastewater Enterprise (WWE), Operating Budget-funded Contract No. WW-526, Wastewater Enterprise Elevator Maintenance and Repair, to service and maintain all Wastewater Enterprise and Southeast Community Facility elevators, in the amount of $489,400, to the sole qualified, responsible, and responsive bidder, Ascent Elevator Services Inc. (*Moala*)

REGULAR BUSINESS

9. Discussion and possible action to **approve** Amendment No. 2 to the Full Load Service ("FLS") contract between the City and County of San Francisco ("the City"), through its Public Utilities Commission ("PUC"), and the United States of America, through the Department of Energy Western Area Power Administration ("WAPA" or "Western"), for WAPA to continue providing portfolio management services and supplemental power purchases for Treasure Island and Yerba Buena Island ("TI/YBI"); and **authorize** the General Manager of the SFPUC to execute this amendment extending the term for an additional period of five years past the current termination date of September 30, 2015 to September 30, 2020, and to increase the previously authorized amount of the contract by approximately $9,650,000, for a total not-to-exceed agreement amount of $13,890,000, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (*Hale*)

10. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to take all necessary actions to enter into one or more agreements with the Western Renewable Energy Generation Information System in order to establish the administrative mechanisms to certify, track, and report renewable energy credits, and to enter similar agreements with other such entities to certify, track, and report other environmental attributes, so that the SFPUC will be able to demonstrate achievement of environmental goals and compliance with applicable laws and regulations; and Authorize the General Manager to seek Board of Supervisors approval of any such agreements, if required under Charter Section 9.118. (*Hale*)

11. Discussion and possible action to **adopt** a finding declaring surplus to the needs of any San Francisco Public Utilities Commission (SFPUC) utility certain property fronted by 17th Street between Folsom Street and Shotwell Street, in San Francisco; **authorize** the General Manager to execute a Memorandum of Understanding (MOU) between the SFPUC, San Francisco Recreation and Parks Department and Mayor's Office of Housing regarding the property; **authorize** a request to the Mayor and Board of Supervisors of a jurisdictional transfer of that property for fair market value in the total amount of $6,271,850, subject to the terms of the MOU, and applicable law; and **adopt** findings pursuant to the California Environmental Quality Act (CEQA). (*Carlin*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement (MOA) with the State of California, Department of Parks and Recreation (State Parks) to provide funding for a long-term stabilization plan for Mitchell Ravine in Alameda County for an amount not to exceed $1,339,550 and a duration of 24 months. (*Levin*)

13. Discussion and possible action to **approve** an increase to the pre-approved 10% construction cost contingency allocated to the Water Enterprise, Water System Improvement Program (WSIP)-funded Construction Contact No. WD-2582 - Sunol Valley Water Treatment Plant (SVWTP) Expansion and Treated Water Reservoir (TWR) in the amount of $14,000,000 (17%) for a total contingency amount of $22,310,216 (27%); and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract for a total contract amount up to $105,412,376.

    The increased construction cost contingency is needed to fund unexpected cost overruns related to unforeseen differing geotechnical site conditions and differing as-built conditions of existing facilities, additional scope items requested by the SFPUC Water Enterprise, required design modifications and environmental regulatory requirements.. (*Labonte*)

14. Discussion and possible action to **approve** an increase to the pre-approved 10% construction cost contingency for Water Enterprise, Water System Improvement Program (WSIP)-funded Construction Contact No. WD-2591 – Lower Crystal Springs Dam (LCSD) Improvements in the amount of $2,257,000(13%), for a total contingency amount of $3,993,000 (23%); and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract for a total contract amount up to $21,353,400. The increased construction cost contingency is needed to fund unexpected cost overruns related to unforeseen differing geotechnical site conditions and differing as-built conditions of existing facilities, the discovery of excessive contaminated soil, additional environmental mitigation measures to protect special status species, and the recovery of schedule delays resulting from excessive rainfall. (*Labonte*)

15. Discussion and possible action to **authorize** the General Manager to negotiate and enter into a contract for an amount not to exceed $6,000,000 with the sole qualified, responsible, and

responsive bidder, Yerba Buena Engineering & Construction, Inc., or any qualified contractor, as permitted under San Francisco Administrative Code Section 6.23(C)(2); and, upon successful negotiations, **approve** the plans and specifications; and **award** Water Enterprise Water System Improvement Program (WSIP)-funded Contract No. WD2641R-Habitat Reserve Program, Homestead Pond, San Andreas Reservoir Wetlands, and Adobe Gulch Grasslands, in an amount not to exceed $6,000,000, to perform wetland compensation construction at the Homestead Pond, San Andreas Reservoir Wetlands, and Adobe Gulch Grasslands sites, and **adopt** findings under the California Environmental Quality Act (CEQA), including statements of overriding considerations. (*Labonte*)

CLOSED SESSION

16. Public comments on matters to be discussed in Closed Session.

17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

18. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, September 27, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

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Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the August 9, 2011, Special Meeting
   b) Minutes of the September 13, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (*written reports sent to the Commissioners*)
      1. Maintaining Water Supply Levels of Service and the 2018 Decisions (*Ritchie*)
      2. Non-WSIP Sunol Valley Activities Update (*Ritchie*)
      3. City Distribution Division Linear Asset Management Program Recommendations (*Ritchie*)

6. Other Commission Business

   a) Honoring Moses de los Reyes, General Manager's Small Firm Advisory Committee for his distinguished public service and years of civic leadership.

7. Report of the General Manager

   a) Water System Improvement Program (WSIP) Update (*Labonte*)

   b) Federal Lobbyist Legislative Outlook Report (*Ellis/Owen*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

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a) **Approve** the plans and specifications, and **award** Wastewater Enterprise, Renewal and Replacement (R&R) Program-funded Contract No. WW-482, Various Locations Sewer Cleaning Contract No. 1, to clean existing box sewers, on an as-needed basis, at locations to be determined within the City of San Francisco, for a total contract amount not-to-exceed $2,355,000, to the lowest, qualified, responsible and responsive bidder, ProVen Management, Inc. *(Moala)*

b) **Approve** Amendment No. 2 to Water Enterprise, Water System Improvement Program-funded Agreement No. CS-953D, Micro Local Business Enterprise (Micro LBE) Engineering Design Services, with F.E. Jordan Associates, Inc. (F.E. Jordan) to provide ongoing engineering design services; and **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute this amendment to extend the duration of the agreement by six (6) months for a total agreement duration of three (3) years, with no change to the value to the agreement. *(Kelly)*

REGULAR BUSINESS

10. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request approval from the Board of Supervisors to accept and expend SFPUC share of California Department of Public Health Grant funds totaling $1,098,202 for the SFPUC/East Bay Municipal Utility District (EBMUD) Intertie Project. *(Ritchie)*

11. Discussion and possible action to **approve** the terms and conditions and **authorize** the SFPUC General Manager to consent to the proposed sublease of the existing Right of Way Ground Lease from SAC, transferring a portion of San Antonio Center's leasehold rights to MGP IX PROPERTIES, LLC, a Delaware limited liability company ("MGP"). *(Russell)*

12. Discussion and possible action to **accept** the work performed by Shank/Balfour/Beatty, J.V., for Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2498, New Crystal Springs Bypass Tunnel, for construction of a tunnel with two shafts; **approve** Modification No. 1, increasing the contract by $1,735,887 for a total contract amount of $57,409,887 with no time extensions; and **authorize** the final payment to the Contractor. Modification No 1 is comprised of thirty-four (34) change orders, which address credits for installation of new valves, additional soil investigations, environmental mitigation measures, and design changes due to differing site conditions. The total of all change orders represents a 3.12% increase over the original contract amount. (*Labonte*)

13. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a Memorandum of Agreement with East Bay Municipal Utility District (EBMUD), Contra Costa Water District (CCWD), Santa Clara Valley Water District (SCVWD), and Alameda County Flood Control and Water Conservation District - Zone 7 (Zone 7) for an amount not to exceed $200,000 (representing the SFPUC share over an estimated duration of 18 months) to conduct Site Specific Analysis to further study the feasibility of the Bay Area Regional Desalination Project. The proposed scope will provide site-specific feasibility information about hydraulic modeling, impacts on water quality and marine life, greenhouse gas emissions and related mitigation including identification of renewable power alternatives, and public outreach, to inform the decision as to whether to proceed with Project design, permitting, and environmental review. (*Ritchie*)

CLOSED SESSION

14. Public comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of S.F.P.U.C. Water and Power Systems.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Ambrose*)

Existing Litigation: Jane Martin, et al v. CCSF (15 separate property settlements)
San Francisco Superior Court No. 436930
City Attorney File No. 041822 - Filed January 31, 2005

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other New Business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Joint meeting with the
San Francisco Local Agency Formation Commission

Note Different Start Time
Tuesday, October 11, 2011
11:00 A.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

COMMISSIONERS
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

DEPARTMENTS AND ENTERPRISES

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
GENERAL MANAGER

Michael Housh
SECRETARY

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ORDER OF BUSINESS

1. Call to Order

   (LAFCo Chairperson David Campos & SFPUC President Francesca Vietor)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

   (*Chairperson Campos & President Vietor*)

4. Community Choice Aggregation (CCA) Update Report, including a presentation from Shawn Marshall of LEAN (Local Energy Aggregation Network). (Discussion item) *(Campbell/Miller)*

5. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) **to continue working on a Community Choice Aggregation (CCA) Program, the CleanPowerSF Program, and to negotiate a contract consistent with the parameters set forth in the "Updated Term Sheet Parameters for Program and Contract Negotiations"**, and to submit the "Updated Term Sheet Parameters for Program and Contract Negotiations" to the Board of Supervisors for review and consideration. (*Campbell)*

6. Discussion and possible action to **prepare and send a Letter to Governor Brown and California Public Utilities Commission (CPUC) Commissioners Urging the Adoption of a Fair and Equitable Methodology for Calculating the Community Choice Aggregation Bond Amount** to ensure that the bond amount does not unfairly favor the investor-owned utilities nor create unnecessary costs for Community Choice Aggregation (CCA) programs. *(Campbell)*

7. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

8. Adjournment

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, October 11, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

10-07-11P03:04 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the September 27, 2011, Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar

6. Other Commission Business

7. Report of the General Manager

8. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

9.. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** the plans and specifications, and **award** Water Enterprise multi-year Local Water Repair and Replacement (R&R) Program and Department of Public Works (DPW) Pavement Renovation Program funded Contract No. WD-2456, 8-inch Ductile Iron Main (DIM) Installation and Pavement Renovation on Mission Street from 17th Street to 21st Street, on 19th Street from Shotwell Street to Valencia Street, and on San Carlos Street from Sycamore Street to 21st Street, in the amount of $2,428,000, to the lowest, qualified, responsible and responsive bidder, M Squared Construction, to perform the water main replacement, pavement and curb ramp renovation work. (*Ritchie*)

b) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2661, As-Needed Integration Services, for an amount not-to-exceed $1,216,742, to the lowest, qualified, responsible, and responsive bidder, Netronix Integration, to provide the City with as-needed construction services to furnish and install Access Control and Alarm Monitoring System (ACAMS) and Digital Video Surveillance System (DVSS) equipment at various locations along the Hetch Hetchy Regional Water System. (*Kelly*)

c) **Approve** the selection of Wildlands Incorporated and **award** Water Enterprise, Water System Improvement Program-funded Agreement No. CS-174, Agreement for Purchase of Conservation Credits, to provide resource agency approved conservation credits for vernal pool species and California tiger salamanders; as mitigation for the San Joaquin Pipeline (SJPL) System Project and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Wildlands Incorporated for an amount not-to-exceed $550,000, and with a duration of two (2) years. (*Labonte*)

d) **Accept** work performed by Mountain Cascade, Inc. for Water Enterprise Water System Improvement Program-funded Contract No. HH-914R - Roselle Crossover Improvements; **approve** Modification No. 10 (Final), increasing the contract by $372,932 for a total contract amount of $3,532,626, and with a time extension of 235 consecutive calendar days for a total contract duration of 754 consecutive calendar days (2 years and 24 days); and **authorize** final payment to the Contractor. Modification No. 10 (Final) represents a 10.7% increase over the approved contract amount, and is necessary to address the following: modifications pertaining to bypass pipe supports, security work, and control panel conduit; repairs to existing equipment and City-furnished valves; revisions to correct conflicts between new and existing electrical, mechanical and controls equipment; and additional drainage, building weather proofing and fencing improvements. (*Labonte*)

REGULAR BUSINESS

10. Discussion and possible action to Authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Arts Commission for the purposes of defining the working relationship and responsibilities of each department for planning, funding, and commissioning artwork and supporting Arts Commission-based community arts programming in accordance with Section 3.19 of the San Francisco Administrative Code. (*Ellis*)

11. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise Agreement for the Purchase and Sale of Recycled Water and for the Design, Construction and Operations of Recycled Water Facilities with the North San Mateo County Sanitation District. The proposed amendment increases the funding for improvements needed upstream of the point of delivery for the Harding Park Recycled Water Project increasing the estimated cost of the proposed improvements from a not-to-exceed agreement amount of $106,000 by $209,000, for a total not-to-exceed agreement amount of $315,000 because the Engineer's Estimate prepared in November 2009 was significantly lower than the two bids received from general contractors in August of 2011; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute this amendment. (*Ritchie*)

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Understanding (MOU) with the San Francisco Housing Authority (Authority) for an amount to be paid to SFPUC not to exceed $150,000 during each of Fiscal Years 2011/2012 and 2012/2013 to provide Condition Assessment, Operation and Maintenance (O & M) Services, and Emergency Services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith and Alemany Family Developments. (*Hale*)

13. Discussion and possible action to **Approve** an additional increase in the previously approved contract cost contingency in the amount of $13,918,197 (22.6%) for Water Enterprise, Water System Improvement Program (WSIP)-funded Construction Contact No. WD-2541 – Bay Division Pipeline (BDPL) No. 5, East Bay Reaches for a total cost contingency of $28,083,439 (45.6%); and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract for a total contract amount up to $89,671,447.

    The increased cost contingency is needed to fund unexpected cost overruns related to unforeseen site conditions, additional restoration work to impacted properties, site contamination and environmental mitigation. The expected final contract amount will be less than the original engineer's estimate of $97,711,640. (*Labonte*)

14. Land Use Policy and Framework: Workshop and Discussion
(Discussion will be limited to 30 minutes or such other duration set by the Commission)
A workshop presentation on and discussion of key considerations for developing a land use policy framework to guide the decision making process for current and future uses of SFPUC properties. The land use policy framework will be brought to the Commission for consideration before the close of 2011. (*Carlin*)

15. Presentation and discussion to **authorize** the General Manager to establish an Urban Agriculture Pilot program on SFPUC lands in San Francisco, and conduct a feasibility assessment of establishing urban agriculture on proposed pilot sites. (*Ellis*)

16. Presentation and discussion to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) or his designee to execute on behalf of the City and County of San Francisco, Pilot Water Efficiency for Community Garden Grant Agreements with SFPUC Water retail customers for community garden, urban agriculture, and non-profit gardens in San Francisco for an amount not to exceed $100,000 in FY 11/12. (*Ritchie*)

17. Discussion and [possible action to **authorizing** the San Francisco Public Utilities Commission ("SFPUC") General Manager to consent to a proposed sublease to that certain lease dated September 12, 1995 by and between the City, as landlord, and San Antonio Center, LLC, a California limited liability company, ("SAC"), as tenant, in Mountain View, California., transferring a portion of SAC's leasehold rights to MGP IX PROPERTIES, LLC, a Delaware limited liability company ("MGP"). (*Russell*)

18. Discussion and possible action in accordance with Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to nominate and elect officers at the first duly noticed regular meeting after the 1st day of October. (*Housh*)

CLOSED SESSION

19. Public comments on matters to be discussed in Closed Session.

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

21. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Furman*)

Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other New Business

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, October 25, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

SF
P82
#2
10/25/11
c.2

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

10-24-11P02:51 RCVD

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the October 11, 2011, Special Joint Meeting
   b) Minutes of the October 11, 2011 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports (Written reports sent to the Commissioners)
      1. Water Supply Agreement Update (*Ritchie*)
      2. Shore Side Power Project and the America's Cup (*Hale*)
      3. Composting Toilets Informational Presentation (*Moala*)
      4. 525 Golden Gate Update Report (*Campbell*)

6. Other Commission Business

   a) Honoring Moses de los Reyes, General Manager's Small Firm Advisory Committee for his distinguished public service and years of civic leadership.

   b) Honoring the Ohlone Humane Society Wildlife Refuge Center for its skillful and successful wild life conservation work at the Sunol Valley Water Treatment Plant.

   c) Adopt a schedule of SFPUC Regular Meetings for 2012 (*Housh*)

7. Report of the General Manager

   a) Water System Improvement Program Quarterly Report (*Labonte*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report *(Jensen)*

   a) BAWSCA Update Report

9. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

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a) **Approve** the terms and conditions and **authorize** the San Francisco Public Utilities Commission ("SFPUC") General Manager to exercise on behalf of the City and County of San Francisco ("City") an option to extend the term for two years under the current lease for office and shed space located at 1657 Rollins Road in Burlingame ("Rollins Road Lease"), between Clemeo Properties, LLC ("Clemeo") as landlord, and City, as tenant, comprising approximately 17,060 rentable square feet. *(Russell)*

b) **Approve** the selection of URS Corporation and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-204, Engineering Services Fish Passage Facilities Within the Alameda Creek Watershed, to provide engineering design and engineering support services during construction of fish passage facilities within the Alameda Creek Watershed as a sub-project (Project) to the Calaveras Dam Replacement Project (CDRP); and **authorize the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with URS Corporation** for an amount not-to-exceed $2,300,000 and with a duration of 4 years and 10 months. *(Labonte)*

c) **Approve** the plans and specifications, and **award** Water Enterprise Program-funded Contract No. WD-2445 8-inch Ductile Iron Pipe Main Installation on Second, New Montgomery, Stevenson, Minna and Annie Streets, in the amount of $1,507,062 to the lowest, qualified, responsible and responsive bidder, P&J Utility Co., to replace and

renew aging water pipes that were originally built in the latter part of the 19th Century before they potentially fail. *(Ritchie)*

d) **Approve** the plans and specifications, and **Award** Wastewater Enterprise (WWE) Renewal and Replacement (R&R) Treatment Facilities Program-funded Contract No. WW-533, Wastewater Facility Lighting Efficiency Improvements, North Point, Oceanside & Bruce Flynn Facilities, to replace aging high-intensity discharge (HID) lighting fixtures with high-efficiency light-emitting-diode (LED) fixtures; for a total contract amount of $594,133; to the lowest, qualified, responsible, and responsive bidder, LC General Engineering.. *(Moala)*

REGULAR BUSINESS

11. Discussion and possible action to **authorize** the General Manager to enter into Equipment Lease/Purchase Agreements with Bank of America to issue not-to-exceed $8,291,078.87 in Qualified Energy Conservation Bonds (QECBs) and $6,600,000.00 in New Clean Renewable Energy Bonds (NCREBs) for the installation of qualified equipment (e.g. solar generation and renewable energy components of the office building project at 525 Golden Gate Avenue), and authorize submission of authorizing legislation to the Board of Supervisors for review and approval. *(Rydstrom)*

12. Discussion and possible action to **approve** the terms and conditions and **authorize** the General Manager of the San Francisco Public Utilities Commission ("SFPUC") to: **execute** on behalf of the City and County of San Francisco, a 20 year lease with Chevron Pipe Line Company ("Chevron") if authorized by the Board of Supervisors pursuant to Charter Section 9.108; **and request** the Director of the Real Estate Division, Office of the City Administrator, to prepare and submit legislation to the Board of Supervisors to approve such 20 year lease for pipeline right of way premises in Alameda County (approximately 5.4 miles in length and varying in width between twenty feet and forty feet) to operate, maintain and repair an existing eight- inch petroleum products pipeline for the transmission of oil, gas and petroleum products, for an annual rental payment, based on appraisal, in the amount of $10,000. *(Russell)*

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (*Mueller*)

    Existing Litigation: As Defendant

    Pacific Gas & Electric Company, v. City and County of San Francisco, Court of Appeal of the State of California, First Appellate District, Division Five Case No. A127554.

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2). (*Mueller*)

    Anticipated Litigation: As Plaintiff

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1). (*Margolis*)

    Existing Litigation: DeWolf Realty Company v. CCSF, et al
    SF Superior Court Case 501664, Filed July 19, 2010

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other New Business

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, November 8, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

SF
P82
#2

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Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

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ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the October 25, 2011 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports

   (Written reports sent to the Commissioners)

   1. Quarterly Audit & Performance Review Report (*Rydstrom*)
   2. Proposed Approach for Emerging Contaminants of Concern (*Ritchie*)
   3. WSIP Groundwater Storage and Recovery Project Update (*Ritchie*)

6. Other Commission Business

7. Report of the General Manager

   a) Quarterly Financial Report (*Rydstrom*)

   b) Annual Financial Audits (*Rydstrom*)

   c) Sewer System Improvement Program Update (*Kubick*)

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.

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CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** Water Enterprise, Water Conservation Operating-funded High Efficiency Clothes Washer Rebate Program (CS-222) to Pacific Gas & Electric Company (PG&E) to administer and process the washing machine rebates for San Francisco Public Utilities Commission (SFPUC) customers; and **authorize** the General Manager of the SFPUC to negotiate and execute a professional services agreement with PG&E for an amount not-to-exceed $1,900,000 and with a duration of four (4) years.. (*Ritchie*)

b) **Accept** work performed by P&J Utility Company, Inc. for Water Enterprise Program-funded Contract No. WD-2617, 8-Inch Ductile Iron Main Installation and Pavement Renovation on Dolores Street from 21st Street to 25th Street, to replace distribution pipes and service pipes; **approve** Modification No. 2 (Final), decreasing the contract by $53,851 to reflect the actual quantity of materials and labor required to complete the contract, for a total contract amount of $1,221,440 with a total contract duration of 164 consecutive calendar days; and **authorize** final payment to the contractor. (*Ritchie*)

c) **Approve** Modification No. 1 to Power Enterprise-funded Contract No. HH-940, Job Order Contract, Heating, Ventilation and Air Conditioning (HVAC) Energy Efficiency (C-20 & B-Licenses), San Francisco/Peninsula/East Bay, with Western Allied Mechanical, Inc. to accomplish energy efficiency repair and renovation of mechanical systems in City buildings, increasing the contract by one year for a total contract duration of three years. This contract modification will allow for continued energy efficiency repair and renovation of mechanical systems in City facilities. (*Kelly*)

d) **Approve** Modification No. 1 to Power Enterprise-funded Contract No. HH-941, Job Order Contract, Heating, Ventilation and Air Conditioning (HVAC) Energy Efficiency (C-20 & B-Licenses), San Francisco/Peninsula/East Bay, with Johnson Controls, Inc., to complete ongoing energy efficiency repair and renovation of mechanical systems in City buildings, increasing the contract duration by one year for a total contract duration of three years. (*Kelly*)

REGULAR BUSINESS

9. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute a Memorandum of Understanding by and between the SFPUC and San Francisco Recreation and Parks Commission (RPD) regarding management of the Lake Merced Tract and to accept the Lake Merced Watershed Report as a resource in **planning, conducting environmental review and making recommendations** to the Commission for action on projects and activities within the Lake Merced Tract and watershed. (*Ritchie*)

10. City Department Electricity Rates and Charges: Workshop and Discussion
(*Discussion will be limited to 30 minutes or such other duration set by the Commission)*
A workshop presentation, and discussion, of key considerations for setting future electric power rates and charges for City departments and other public entities, including evaluation of fiscal impacts on City departments and the long-term financial sustainability of the Hetch Hetchy Water & Power fund. A proposed schedule of these future electric power rates and charges will be presented to the Commission for consideration and adoption at a public hearing before the close of 2011. (*Rydstrom*)

11. Discussion and possible action to **approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP) - funded Contract No. WD-2652, Bioregional Habitat Restoration – San Antonio Creek, in the amount of $12,947,400 to the lowest, qualified, responsible and responsive bidder, Gordon N. Ball, Inc., to restore the existing San Antonio Creek, a site on the SFPUC's watershed in Alameda County. The project will provide wetland areas and endangered species habitat as compensation for impacts identified for the WSIP Calaveras Dam Replacement Project (CDRP) and two other possible WSIP projects - San Antonio Backup Pipeline and Seismic Upgrade of BDPL 3&4.. (*Labonte*)

12. Enforcement Program for the California Renewable Energy Resources Act:
Workshop and Discussion
(Discussion will be limited to 30 minutes or such other duration set by the Commission)
A workshop presentation and discussion of the SFPUC's Enforcement Program for SBX1-2 (Simitian) The California Renewable Energy Resources Act. This bill was signed into law this year and establishes renewable portfolio standards for electric utilities. Consistent with the new statute, the SFPUC's Enforcement Program will be brought to the Commission for consideration in its meeting on December 13, 2011. (*Meal*)

CLOSED SESSION

13. Public comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

15. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

16. Conference with Real Property Negotiator – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8(a)(2). *(Russell)*

    Property: Mountain View, portion of BDPL 3 and 4, parcels 189, 190, 191 and 19s, located between Whisman Road and Tyrella Avenue.
    Parties Negotiating SFPUC –Russell
    KMJ Urban Communities, LLC

    Under Negotiation: Price and Terms

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other New Business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

PUBLIC NOTICE
POSTED NOVEMBER 4, 2011

Consideration and Possible Adoption of a Program for the Enforcement of Article 16 of the California Public Utilities Code Relating to the California Renewable Energy Resources Act

The San Francisco Public Utilities Commission (SFPUC), the governing board of the publicly owned electric utility operations of the City and County of San Francisco, with this public notice announces that it will consider for adoption an Enforcement Program, consistent with Section 399.30(e) of the Public Utilities Code, at its regular meeting scheduled for December 13, 2011.

The Enforcement Program establishes the Commission's process for ensuring that the SFPUC's obligations under the law are met.

San Francisco Public Utilities Commission
Regular Meeting
Tuesday, December 13, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, California

Michael Housh, Secretary
San Francisco Public Utilities Commission

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water
Power
Sewer

Services of the San Francisco Public Utilities Commission

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, November 22, 2011, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

The next regular meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, December 13, 2011.

11-10-11A08:46 RCVD

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted –November 9, 2011

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For information, contact the Commission Secretary at 554-3165.
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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco Water Power Sewer

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's proposed special joint meeting with the San Francisco Local Agency Formation Commission (SF LAFCO) scheduled for Tuesday, December 6, 2011, at 12:00 P.M (noon) in City Hall, Room 416 has been

Cancelled

The next regular meeting of the San Francisco Public Utilities Commission is scheduled for Tuesday, December 13, 2011.

12-01-11P03:06 RCVD

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted –December 1, 2011

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For information, contact the Commission Secretary at 554-3165.
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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

PUBLIC NOTICE
POSTED NOVEMBER 28, 2011

Consideration and Possible Adoption of San Francisco Public Utilities Commission Electric Rates, Fees and Charges

The San Francisco Public Utilities Commission (SFPUC), the governing board of the publicly owned electric utility operations of the City and County of San Francisco, with this public notice announces that it will consider for adoption of schedules of rates, fees and charges for furnishing power to municipal departments of the City and County of San Francisco and other public or governmental agencies, as applied to meter readings on or after July 1, 2012, at its regular meeting scheduled for December 13, 2011.

San Francisco Public Utilities Commission
Regular Meeting
Tuesday, December 13, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, California

Michael Housh, Secretary
San Francisco Public Utilities Commission

11-28-11A11:30 RCVD

For information, contact the Commission Secretary at 554-3165.
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Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA

Regular Meeting
Tuesday, December 13, 2011
12:00 P.M. (noon)
Note earlier start time
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

SF
P82
#2
12/13/11

Commissioners
Anson B. Moran, President
Art Torres, Vice President
Ann Moller Caen, Commissioner
Francesca Vietor, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

12-12-11A08:30 RCVD

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Minutes and other information are available on the SFPUC web site: www.sfwater.org.

Disability Access

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/ Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

1. Call to Order

2. Roll Call

3. Approval of Minutes

   a) Minutes of the November 9, 2011 Regular Meeting

4. Public Comments

   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications

   a) Letter Summary
   b) Advance Calendar
   c) Staff Reports

      (Written reports sent to the Commissioners)

      1. Annual Watershed & Environmental Improvement Report (*Ritchie*)
      2. Annual Water Supply Development Report (*Ritchie*)
      3. Status of Major Development Projects in the Service Area (*Ritchie*)

6. Other Commission Business

   a) Commendation for Sheriff Michael Hennessey (*Harrington*)

7. Report of the General Manager

   a) WSIP Update Report (*Labonte*)

   b) Update on the November 25th South San Francisco Pipeline Break (*Ritchie*)

8. Bay Area Water Supply & Conservation Agency (BAWSCA) General Manager's Report (*Jensen*)

   a) BAWSCA Update Report

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES AND CITY ATTORNEY WHERE APPLICABLE.
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CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Consent Calendar and considered as a separate item.

a) **Approve** Amendment No. 6 to Agreement No. CS-842, Architectural and Engineering Design Services for the new SFPUC Administration Office Building At 525 Golden Gate Avenue, with KMD/Stevens + Associates, a joint venture of architects, the partners of which are Kaplan McLaughlan Diaz and Stevens + Associates, to provide additional design services and additional construction administration related services for 525 Golden Gate Avenue and **authorize** the General Manager of the San Francisco Public Utilities Commission to execute this Amendment increasing the Agreement not-to-exceed amount by $2,374,758 for a total agreement amount not-to-exceed $14,414,758 and extending the duration of the Agreement by (4) months, for a total Agreement duration of 5 years and 10.5 months, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.(*Campbell*)

b) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. HH-953, Tesla Portal Protection, in the amount of $2,760,000 to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct a new protective earth-covered enclosure for the existing portal manifold at the Tesla Portal in San Joaquin County. (*Labonte*)

c) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2600, Regional Groundwater Storage and Recovery Project - Test Well Drilling, in the amount of $2,998,685 to the lowest, qualified, responsible and responsive bidder, Roadrunner Drilling and Pump Company, to drill, install, and test six (6) groundwater production test wells. (*Labonte*)

d) **Authorize** the General Manager to consider, and if appropriate, to approve modifications to Water Enterprise, Water System Improvement Program (WSIP)-funded Construction Contract No. WD-2581, New Irvington Tunnel, with Southland/Tutor Perini Joint Venture, with cumulative time extensions greater than 10 percent of the original contract duration but not exceeding 400 total additional consecutive calendar days (139 of those days equal 10 percent of the original contract duration), for a total revised contract duration of 1,790 consecutive calendar days.. (*Labonte*)

e) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP) funded Contract No. WD-2665, Bay Division Pipeline Reliability Upgrade Project – Bay Division Pipeline No. 5, Cordilleras Microtunnel, in the amount of $5,251,100 to the lowest, qualified, responsible and responsive bidder, Steve P. Rados, Inc., to construct a portion of the new Bay Division Pipeline No. 5 in the vicinity of Cordilleras Creek, including a new tunnel under a culturally significant archaeological site.(*Labonte*)

REGULAR BUSINESS

10. Presentation and discussion of a Rate Fairness Board Report and Presentation on Municipal Power Rates. (*Cheng*)

11. **Public Hearing before the San Francisco Public Utilities Commission to Consider and possibly Adopt a proposed new schedule of rates, fees and charges for Hetch Hetchy Power Enterprise electric utility service to those municipal departments of the City and County of San Francisco and other public or governmental agencies that are currently paying for that electric service based on a rate, fee or charge of less than $0.086 per kilowatt-hour, to be applied to meter readings on or after July 1, 2012 through June 30, 2016.** (*Rydstrom*)

    The Commission President will entertain a motion to suspend Commission Rule of Order No. 10, which incorporated a notice requirement from Administrative Code Section 2A.134, which was superseded by Charter Section 8B.125 Rates. A Notice of this agenda item was posted at the Main Library, on the official website, at the meeting location, and filed with the Clerk of the Board of Supervisors on November 28, 2011, and a summary of this agenda item was published in the official newspaper on December 9, 2011.

12. Discussion and possible action to **approve** Contract and Necessary Appropriations for Phase One of CleanPowerSF Program and **authorize** the General Manager to Introduce the Contract and Appropriations to the Board of Supervisors for Consideration and Take Additional Steps to Complete Development of CleanPowerSF. The attached resolution approves a contract between the City, acting through the San Francisco Public Utilities Commission, and Shell Energy North America (Shell) for CleanPowerSF, San Francisco's Community Choice Aggregation (CCA) program, as detailed in the attached draft contract. The resolution authorizes the General Manager to execute a final contract that is substantially in the form of the attached draft, subject to approval by the Board of Supervisors and satisfaction of other specified conditions. The resolution also authorizes the General Manager to submit to the Board of Supervisors for review and consideration the draft contract with Shell and appropriations of $19.5 million. The resolution further authorizes the General Manager to take additional steps necessary to complete development of CleanPowerSF, including continuing negotiations with Noble Americas for customer care and billing services, as reflected in the attached term sheet. (*Campbell)*

13. Discussion and possible action to **adopt** resolution supporting the extension of the Revenue Bond Oversight Committee (RBOC) from January 1, 2013 to as close as possible to January 2017. (*Cheng*)

14. Discussion and possible action to **approve** the Records Retention Policy and Records Retention Schedule of the San Francisco Public Utilities Commission ("SFPUC"); and **grant** the General Manager authority to periodically update and amend the Policy and Schedule to ensure future compliance with City policy and records management best practices. (*Rydstrom*)

15. Discussion and possible action to **authorize** an increase in the San Francisco Public Utilities Commission's Wastewater Enterprise Commercial Paper Notes Program (Program) to $300,000,000 from $150,000,000; direct the General Manager to request approval from the Board of Supervisors for such increase; and direct the General Manager to solicit and negotiate banking proposals to provide bank credit facilities to support such increase. (*Rydstrom*)

16. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to enter into an agreement to provide a Liquidity Facility authorized under 2002 Proposition E for the Water Enterprise Commercial Paper Program with JP Morgan and US Bank. The agreement provides $250,000,000 in available credit with annual costs not-to-exceed $2,000,000 for a duration of 2.5 years. The current Proposition E authorized commercial paper credit agreement is also with JP Morgan and US Bank and expires December 30, 2011. The proposed new 2.5-year agreement would maintain authorization under Proposition E and includes more favorable terms, resulting in bank fees decreasing from 0.750% to 0.725% of the credit amount, or from $1,875,000 to $1,812,500 per year. (*Rydstrom*)

17. Discussion and possible action to **Approve** Modification No. 6 to Wastewater Enterprise, Capital Improvement Program-funded Contract No. WW-487, Sunnydale Auxiliary Sewer Project, with Super Excavators, Inc., increasing the contract by $7,233,450; for a total contract amount of $44,753,552 and with a time extension of 120 consecutive calendar days for a total contract duration of 635 consecutive calendar days. The modification is required to install 81-inch internal diameter sewers via a trenchless microtunneling methodology to minimize neighborhood impacts, save time and money, and avoid conflicts with utilities on Sunnydale Avenue between Talbert and Schwerin Streets. Additionally, the modification addresses the installation of metering equipment, required by the Department of Water Resources' grant funding, (*Moala*)

18. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to request approval from the Board of Supervisors to accept and expend funds from the San Mateo Office of Emergency Services of the FY2008 Buffer Zone Protection Program totaling $58,629 for the SFPUC Security Department purchase of security equipment for CUW36302 – System Security Upgrades (*Carroll*)

19. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) or his designee on behalf of the City and County of San Francisco to execute Grant Agreements with applicants for Indoor Water Conservation Equipment Retrofits. (*Ritchie*)

20. Discussion and possible action to **adopt** the attached Enforcement Program, consistent with California Public Utilities Code Section 399.30(e). The Enforcement Program establishes the process under which the SFPUC intends to comply with the requirements of the California Renewable Energy Resources Act. (*Hale*)

21. Commission input regarding budget priorities
Workshop and Discussion
(Discussion will be limited to 30 minutes or such other duration set by the Commission)
A workshop presentation and discussion seeking the Commissioners' input in setting priorities and identifying areas of special interest in preparing the FY 2012-13 and FY 2013-14 SFPUC Budgets for discussion at the January 2012 Budget Workshops. (*Rydstrom*)

CLOSED SESSION

22. Public comments on matters to be discussed in Closed Session.

23. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10(a). (*Ambrose*)

    Consultation with: Agency Chief of Security concerning security of SFPUC Water and Power Systems.

25. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (*Rothschild*)

    Existing Litigation: As Defendant
    Debra Reed, v. City and County of San Francisco,
    SF Claim No 11-002568 Filed April 10, 2011

26. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (1) (*Rothschild*)

Existing Litigation: As Defendant
Kinuko Jorgensen v City and County of San Francisco
SF Claim # 12-00302 Filed August 8, 2011

27. PUBLIC EMPLOYEE Performance Evaluation Pursuant to California Government Code Section 54957 (b) (1) and San Francisco Administrative Code Section 67.10 (b) - Personnel Matter-Public Employee, Commission Secretary, Michael Housh, San Francisco Public Utilities Commission. (*Moran*)

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d)(1) (*Ambrose*)

    Existing Litigation: As Defendant
    San Mateo County Transit District v. City and County of San Francisco, et al.
    San Mateo Superior Court No. CIV 494013; City Attorney File No. 101175
    Filed April 13, 2010

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

29. Announcement following Closed Session.

30. Motion regarding whether to disclose the discussions during Closed Session.

31. Other New Business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

PUBLIC NOTICE
POSTED NOVEMBER 4, 2011

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The Enforcement Program establishes the Commission's process for ensuring that the SFPUC's obligations under the law are met.

San Francisco Public Utilities Commission
Regular Meeting
Tuesday, December 13, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, California

Michael Housh, Secretary
San Francisco Public Utilities Commission

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

PUBLIC NOTICE
POSTED NOVEMBER 28, 2011

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San Francisco Public Utilities Commission
Regular Meeting
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City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103

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